

PO7000028917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

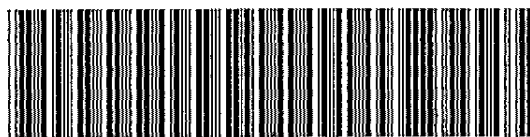
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J 3/6/07

COVER LETTER

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07 MAR -5 PM 4: 01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Palm Beach Outboards, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

*date.*  
*Effective 3/2/07*

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Stacey Mattaliano

Name (Printed or typed)

14860 82nd Lane N

Address

Loxahatchee, FL 33470

City, State & Zip

561-644-4575

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

EFFECTIVE DATE

3/2/07

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

Palm Beach Outboards, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14860 82nd Lane N  
Loxahatchee, FL 33470

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marine Engine Sales & Service

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Russ Lichter - President - 7050 High Sierra Circle, West Palm Beach, FL 33411  
Marc Mattaliano - President - 14860 82nd Lane N, Loxahatchee, FL 33470  
Alison Lichter - VP/Sec/Treas - 7050 High Sierra Circle, West Palm Beach, FL 33411  
STacey Mattaliano - VP/Sec/Treas - 14860 82nd Lane N, Loxahatchee, FL 33470

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Russ Lichter  
7050 High Sierra Circle  
West Palm Beach, FL 33411

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marc Mattaliano  
14860 82nd Lane N  
Loxahatchee, FL 33470

EFFECTIVE DATE: March 02, 2007

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Russell Lichter

Date

3-2-07

Signature/Incorporator

MARC MATTALIANO

Date

3-2-07