

21201 PAGE 17/05/08 12:04:12 05/08/2008 12:04:12 21201 PAGE 17/05/08 12:04:12 05/08/2008 12:04:12
P09000000561

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000001328 3)))



H090000013283ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LIBERTY BUSINESS SERVICES, INC.
Account Number : I20000000091
Phone : (305) 362-9334
Fax Number : (305) 362-4033

FLORIDA PROFIT/NON PROFIT CORPORATION

POSEIDON BOAT MANUFACTURERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
DEPARTMENT OF STATE
09 JAN -5 PM 4:04

FILED
09 JAN -5 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS 1/6/09

Audit Number: H09000001328 3

Articles of Incorporation

OF

POSEIDON BOAT MANUFACTURERS, INC.

The undersigned Incorporator hereby forms a Corporation in compliance with Chapter 607, F.S., of the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

POSEIDON BOAT MANUFACTURERS, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 1071 East 28th Street, Hialeah, FL 33013 and the mailing address of this Corporation shall be the same.

ARTICLE III. NATURE OF BUSINESS

This Corporation may engage or transact in any and all lawful activities, trades and/or businesses permitted under the Laws of the United States of America, the State of Florida, or any other State, Territory or Nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of Shares of Stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000,000 (One Million) Shares of Common Stock having no par value per Share. All Shares shall be identical with each other in every respect and the holders of said Shares shall be entitled to ONE vote for each Share held.

Audit Number: H09000001328 3

FILED

09 JAN -5 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
09 JAN -5 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit Number: H09000001328 3

ARTICLE V. INITIAL DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed by or under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Americo Garcia Dominguez, P/D
Osbel Diaz Pacheco, V/S/T/D

1071 East 28th Street, Hialeah, FL 33013
1071 East 28th Street, Hialeah, FL 33013

ARTICLE VI. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VII. REGISTERED AGENT

The street address of the initial Registered Agent of this Corporation shall be 1071 East 28th Street, Hialeah, FL 33013, and the name of the initial Registered Agent at that address is Osbel Diaz Pacheco.

ARTICLE VIII. ACCEPTANCE OF REGISTERED AGENT

Osbel Diaz Pacheco, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all Statutes relating to the proper and complete performance of the duties of a Registered Agent.



Osbel Diaz Pacheco, Registered Agent

Audit Number: H09000001328 3

Audit Number: H09000001328 3