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10/11-3930

### Law Offices of Rodney G. Fair, Esq., P.A.

South Florida

11906 Sandy Run Jupiter, Florida 33478 North Florida 15824 N. US Highway #19

Lamont, Florida 32336 Phone 561-746-8237 Fax 561-746-8237

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

February 1, 2010

Re: Articles of Incorporation, Corrected Name iMarine and Fisherman's Supply, Inc.

Dear Ms. Dunlap:

I have enclosed the corrected Articles of Incorporation for the above mentioned Corporation, and a copy as directed by your letter number 710A00002122. Please file the original Articles of Incorporation, the Designation and Acceptance of the Registered Agent, and return to me a certified copy of the Certificate of Incorporation. Full payment for this service was mailed with our initial letter.

Please return the Articles of Incorporation and the certified copy of the Certificate of Incorporation to the law firm indicated above, in the enclosed envelope.

Thank you for your assistance in this matter.

Sincerely

Rodney 💪 Fáir

Attorney Bar #123017



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

January 26, 2010

LAW OFFICES OF RODNEY G. FAIR, ESQ. P.A. 11906 SANDY RUN JUPITER, FL 33478

SUBJECT: IMARINE, INC. Ref. Number: W10000003930

We have received your document for IMARINE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

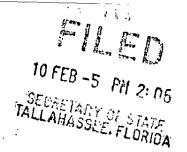
Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 710A00002122

RECEIVED



## ARTICLES OF INCORPORATION OF iMarine and Fisherman's Supply, Inc.

We, the undersigned incorporators, hereby make, subscribe, acknowledge and file with the Secretary of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

#### ARTICLE I

The name of the corporation shall be iMarine and Fisherman's Supply, Inc.

## ARTICLE II PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 4249 S. W. High Meadows Avenue, Palm City, County of Martin, State of Florida, 34990. The corporation shall have the power to move the principal office to any other address in the State of Florida, as may be deemed expedient.

The name and address of the initial registered agent of the corporation are, Richard Travisano, whose post office address is 3029 S. W. Woodland Trail, Palm City, Florida, 34990.

## ARTICLE III DURATION

The period of the corporation's duration shall be perpetual, or until the corporation is dissolved by a vote of two-thirds (2/3) of the shareholders as provided in the by-laws.

## ARTICLE IV PURPOSE

This corporation is organized for the following purposes:

The general purpose of this corporation shall be to sell marine boat parts, fishing equipment and collateral marine merchandise at retail from the corporation's store, warehouse, phone and by the corporation's internet site. The corporation shall sell the marine merchandise to businesses and individuals. The corporate employees shall provide instructions, advice and other related services in the use and installation of the marine parts and equipment, for a fee.

### ARTICLE V CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is ten thousand (10,000) shares. These shares shall be of a single class of common stock, and shall have a par value of one dollar (\$1.00) per share. Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders.

All or any part of said capital stock may be paid for in cash, in property, or in labor, or in services at the fair valuation to be fixed by the incorporator, or by the board of directors, at a meeting called for such purposes. All stock when issued shall be fully paid for and shall be non assessable.

#### ARTICLE VI CAPITALIZATION

The amount of capital with which the corporation will use to begin this computer service business shall be not less than One Thousand Dollars (\$1,000.00).

#### ARTICLE VII CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida, including, but not limited to, the following:

To own real property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purpose or objects of this corporation.

To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its lawful purpose; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidence of indebtedness payable at a specified time or times secured by mortgages or otherwise.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this corporation.

## ARTICLE VIII INCORPORATORS

The name and street address of the subscribers of these articles of incorporation as the incorporators are:

RICHARD TRAVISANO 3029 S. W. Woodland Trail, Palm City, Florida 34990

BARBERA TRAVISANO 3029 S. W. Woodland Trail, Palm City, Florida 34990

## ARTICLE IX DIRECTORS

The corporation is to be managed by a board of directors which shall consist of not less than one (1) and not more than five (5), the number of directors shall be fixed by the corporate by-laws. Their shall be two directors constituting the initial board of directors; the name and address of the initial directors are:

RICHARD TRAVISANO 3029 S. W. Woodland Trail, Palm City, Florida 34990

BARBERA TRAVISANO 3029 S. W. Woodland Trail, Palm City, Florida 34990

The two members of the first board of directors shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified.

## ARTICLE X RIGHT TO AMEND, ALTER, CHANGE

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, WE, the undersigned for the uses and purposes therein stated.	ed, have executed these Articles of Incorporation
·	Dicha O. F. Harris
£	RICHARD J. TRAVISANO
	ACTIANDS. TRAVISANO
_	Ballen / Learsing &
	BARBERAZ. TRAVISANO
STATE OF FLORIDA	
COUNTY OF PALM BEACH ) SS:	in the second se
I HEREBY CERTIFY that on this day, before the	me, a Notary Public, duly authorized in the States
and county named above to take acknowledgme	ents, personally appeared RICHARD J.
	No] who furnished proper photo identification
(Florida Driver's License # subscribed to the foregoing Articles of Incorpor	) to be the person described as
acknowledged before me that he executed the s	same freely and voluntarily, for the uses and
purposes therein expressed.	
WITNESS my hand and official seal, at Palm C	ity, Martin County, Florida, this /2 day of
January , 2010.	
NOTARY PUBLIC-STATE OF FLORIDA	On m Frie
Inez M. Fair	INEZ M. FAIR (Notary Public)
Commission # DD832650 Expires: NOV. 07, 2012	State of Florida at Large
BONDED THRU ATLANTIC BONDING CO., INC.	My Commission Expires: Nov. 7, 2012
STATE OF FLORIDA )	
COUNTY OF MARTIN ) SS:	
,	ne, a Notary Public, duly authorized in the State
and county named above to take acknowledgme	nts, personally appeared BARBERA Z.
	No] who furnished proper photo identification
(Florida Driver's License # subscribed to the foregoing Articles of Incorporate Property of the Company of the	) to be the person described as
acknowledged before me that she executed the s	•
purposes therein expressed.	and reely and voluntarily, for the uses and
-	
WITNESS my hand and official seal, at Palm C	ity, Martin County, Florida, this 12 day of
January , 2010.	^ -
NOTARY PUBLIC-STATE OF FLORIDA	INEZ M. FAIR (Notary Public)
Inez M. Fair Commission # DD832650	INEZ M. FAIR (Notary Public)
Expires: NOV. 07, 2012	State of Florida at Large
BONDED THRU ATLANTIC BONDING CO., INC.	My Commission Expires: <u>Mov.</u> 7, 2012

#### ACCEPTANCE BY REGISTER AGENT

Having been named to accept service of process for the iMarine and Fisherman's Supply, Inc. corporation, at the place designated in Article II of the these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, he is familiar with and accepts the duties and responsibilities as registered agent for the corporation and he further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 1st day of February, 2010.

ICHARD J. TRAVISANO

