

P1100003/203

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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Barren Smith*

**GAME**

**AUTHORIZATION BY PHONE TO**

**CORRECT** *Article IV*

**DATE** *3/30/11*

**DOC. EXAM** *MRD*

Office Use Only



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 MAR 28 PM 1:12

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*MRD*  
*3/30*

**COVER LETTER**

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

SUBJECT: EXTREME MARINE ENGINE SERVING INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: DARREN ISITT  
Name (Printed or typed)

329 SE 3RD TERRACE  
Address

DANIA FLORIDA 33004  
City, State & Zip

(954) 515-2126  
Daytime Telephone number

EXTREMEMARINE2010@YAHOO.COM  
E-mail address: (to be used for future annual report notification)

**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)

**ARTICLE I NAME**

The name of the corporation shall be: EXTREME MARINE ENGINE SERVICING INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
329 SE 3RD TERRACE  
DANIA FLORIDA  
33004

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is: 100  
DARREN ISITT - 50% EDITH E KILSBY - 50%

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: <u>DARREN ISITT (PRESIDENT)</u>	Name and Title: _____
Address: <u>329 SE 3RD TERRACE</u>	Address: _____
<u>DANIA FLORIDA 33004</u>	_____

Name and Title: <u>EDITH - E. KILSBY (VICE PRESIDENT)</u>	Name and Title: _____
Address: <u>329 SE 3RD TERRACE</u>	Address: _____
<u>DANIA FLORIDA 33004</u>	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

**ARTICLE VI REGISTERED AGENT**

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

Name: DARREN ISITT  
Address: 329 SE 3RD TERRACE  
DANIA FLORIDA 33004

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: DARREN ISITT  
Address: 329 SE 3RD TERRACE  
DANIA FLORIDA 33004

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

\_\_\_\_\_  
Required Signature/Registered Agent

3/24/2011  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

\_\_\_\_\_  
Required Signature/Incorporator

3/24/2011  
Date

FILED  
11 MAR 28 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA