

P12000027545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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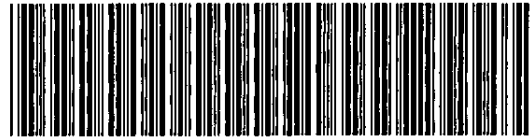
(Business Entity Name)

(Document Number)

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

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FILED  
12 MAR 20 PM 3:35  
SECRETARY OF STATE  
HALLMARKS E. PLAZA

T. Burch MAR 21 2012

## COVER LETTER

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

**SUBJECT: Maximum Boat Sales, 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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Sandra J. Babey, Esq.

Name (Printed or typed)

1401 University Drive, Suite 301

Address

Coral Springs, FL 33071

City, State & Zip

954-729-4629

Daytime Telephone number

John@MaximumOutboards.comcastbiz.net

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  
of  
MAXIMUM BOAT SALES, INC.**

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12 MAR 20 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this corporation is:  
**Maximum Boat Sales, Inc.**

**ARTICLE II. DURATION**

This corporation shall have perpetual existence commencing upon the filing of these Articles.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

**ARTICLE V. PRINCIPAL OFFICE/ MAILING ADDRESS**

The principal place of business/ mailing address is:

308 South Dixie Highway East  
Pompano Beach, Florida 33060

**ARTICLE VI. REGISTERED AGENT**

The name and street address of the initial registered agent of this corporation at that address is:

Jean Francois Brisacier  
308 South Dixie Highway East  
Pompano Beach, Florida 33060

**ARTICLE VII. INITIAL OFFICERS AND DIRECTORS**

**Jean Francois Brisacier, President, Secretary and Director**  
308 South Dixie Highway East  
Pompano Beach, Florida 33060

**Carlos Maldonado, Vice President and Director**  
308 South Dixie Highway East  
Pompano Beach, Florida 33060

**ARTICLE XIII. INCORPORATOR**

Jean Francois Brisacier  
308 South Dixie Highway East  
Pompano Beach, Florida 33060

**ARTICLE IX. INDEMNIFICATION**

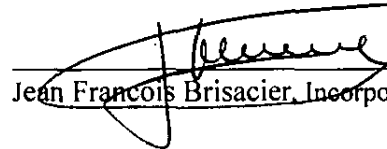
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X. AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

The undersigned hereby submits 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..

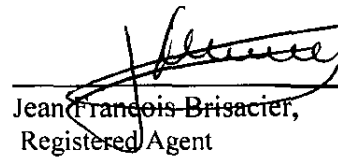
03-15-12  
Date

  
Jean Francois Brisacier, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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

03-15-12  
Date

  
Jean Francois Brisacier,  
Registered Agent

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TALLAHASSEE, FLORIDA