

**Electronic Articles of Incorporation  
For**

P13000000803  
FILED  
January 03, 2013  
Sec. Of State  
jshivers

EVOLUTION MARINE GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

EVOLUTION MARINE GROUP, INC.

**Article II**

The principal place of business address:

1515 SE 17TH ST  
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

1515 SE 17TH ST  
FORT LAUDERDALE, FL. US 33316

**Article III**

The purpose for which this corporation is organized is:

BOAT DEALER AND PROJECT MANAGEMENT

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

AMERICAN SAFETY COUNCIL, INC.  
5125 ADANSON ST.  
SUITE 500  
ORLANDO, FL. 32804

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DENISE BARTON

## **Article VI**

The name and address of the incorporator is:

RONALD D. LEPARD  
1515 SE 17TH ST # 119

FORT LAUDERDALE FL, 33316

Electronic Signature of Incorporator: RONALD D. LEPARD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVST  
RONALD LEPARD  
1515 SE 17TH ST  
FORT LAUDERDALE, FL. 33316 US

Title: D  
RONALD LEPARD  
1515 SE 17TH ST  
FORT LAUDERDALE, FL. 33316 US

Title: D  
KEVIN ALTERA  
1515 SE 17TH ST # 119  
FORT LAUDERDALE, FL. 33316 US

## **Article VIII**

The effective date for this corporation shall be:

01/02/2013