

P950000 29610

JOSEPH A. AGNONE  
2840 Northeast 14th Street Causeway  
Suite 403-A  
Pompano Beach, Florida 33062

FILED  
SECRETARY OF STATE  
95 APR 14 PM 11:20

SECRETARY OF STATE  
Corporate Division  
Post Office Box 6327  
Tallahassee, Florida 32314

400001440634  
-03/27/95--01094--012  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Agnone Performance Marine, Inc.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation along with money order#072-223837002 in the amount of \$122.50. Please return a certified copy to the above address.


Thanking you in advance for your courtesy in this regard.

Very truly yours,

  
JOSEPH A. AGNONE

JAA/mr

189  
634  
621  
615

  
W95-6966



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 30, 1995

JOSEPH A. AGNONE  
2840 N.E. 14TH STREET CSWY.  
SUITE 403-A  
POMPAÑO BEACH, FL 33062

SUBJECT: AGNONE PERFORMANCE MARINE, INC.  
Ref. Number: W95000006966

We have received your document for AGNONE PERFORMANCE MARINE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

You must list at least one incorporator with a complete business street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 095A00014463

**ARTICLES OF INCORPORATION**

**AGNONE PERFORMANCE MARINE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 16 AM 11:20

We, the undersigned hereby associate to form a corporation under the laws of the State of Florida.

**ARTICLE I**

**CORPORATE NAME:** The Name of this Corporation is **AGNONE PERFORMANCE MARINE INC.**

**ARTICLE II**

**NATURE OF BUSINESS AND POWERS:** The general nature of business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

1. To import, sell, distribute, repair, service all forms of boats and boat related equipment and supplies.

**ARTICLE III**

**CAPITAL STOCK:** The number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock of \$1.00 par value.

**ARTICLE IV**

**TERMS OF EXISTENCE:** This corporation shall have perpetual existence.

#### ARTICLE V

**PRINCIPAL OFFICE:** The principal office of this corporation shall be located at: **2840 Northeast 14th Street Causeway, Suite 403-A, Pompano Beach, Florida, 33062.** The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### ARTICLE VI

**DIRECTORS:** The board of directors of this corporation shall consist of not less than one and not more than three members. The name and address of the first director, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until his successors shall have been elected and qualified, is **JOSEPH A. AGNONE, 2840 Northeast 14th Street Causeway, Suite 403-A, Pompano Beach, Florida 33062.**

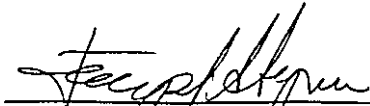
#### ARTICLE VII

**INITIAL REGISTERED AGENT AND OFFICE:** The registered agent and the registered office for this corporation is **JOSEPH A. AGNONE, 2840 Northeast 14th Street Causeway, Suite 403-A, Pompano Beach, Florida 33062.**

#### ARTICLE VIII

The name and address of the incorporator to these Articles of Incorporation is **JOSEPH A. AGNONE, 2840 Northeast 14th Street Causeway, Suite 403-A, Pompano Beach, Florida 33062.**

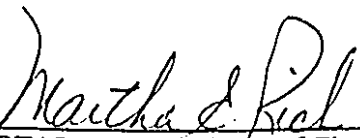
**IN WITNESS WHEREOF,** I have hereunto made, subscribed and acknowledged these Articles of Incorporation.

  
\_\_\_\_\_  
JOSEPH A. AGNONE

STATE OF FLORIDA  
COUNTY OF BROWARD

I hereby certify that on this day personally appeared **JOSEPH A. AGNONE**, to me well known to be the same described in and who executed these Articles of Incorporation, and he acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

10<sup>th</sup> **WITNESS** my hand and seal at Fort Lauderdale, Broward County, Florida, this day of April, 1995.


  
\_\_\_\_\_  
NOTARY PUBLIC/State of Florida

My commission expires:

Notary Public, State of Florida  
My Commission Expires April 25, 1995  
Berkley Three Bay Insurance Inc.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open. The undersigned further states that he is familiar with and accepts the obligations provided for in Section 607.325 Florida Statutes, 1984 Supplement

  
\_\_\_\_\_  
**JOSEPH A. AGNONE**  
Registered Agent

RECEIVED  
APR 11 1995