

P95000033266

TRANSMITTAL LETTER

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

FILED  
95 APR 26 11 06 AM  
TALLAHASSEE  
SECRET

800001464328  
-01/25/95--01096--006  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

SUBJECT: OUTBOARD MOTORS SUPPORT SERVICES, INCORPORATED  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: THOMAS G. BYRNES III  
Name (printed or typed)

151 VENUS LANE  
Address

ORANGE PARK, FL. 32073  
City, State & Zip

(904) 272-8418  
Daytime Telephone number

*AK 4/28*

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OUTBOARD MOTORS SUPPORT SERVICES, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

151 VENUS LANE, ORANGE PARK, FL. 32073

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding is:

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS G. BYRNES III  
151 VENUS LANE  
ORANGE PARK, FL. 32073

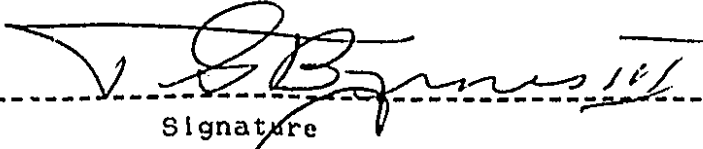
ARTICLE V INCORPORATORS

The name and address of the incorporator of these articles of incorporation is:

THOMAS G. BYRNES III  
151 VENUS LANE  
ORANGE PARK, FL. 32073

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95 APR 24 PM 10:20  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation  
this twenty-first day of April, 1995.

  
-----  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: OUTBOARD MOTOR SUPPORT SERVICES,  
INCORPORATED

2. The name and address of the registered agent and office is:

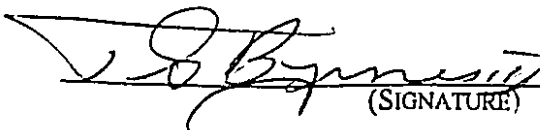
THOMAS G. BYRNES III  
(NAME)

151 VENUS LANE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORANGE PARK, FL 32073  
(CITY/STATE/ZIP)

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95 APR 24 10:25  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

4/21/95  
(DATE)

P95000033266

TOM BYRNES  
9174 AUGUST CIR.  
ST. AUGUSTINE, FL  
32086

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

97 MAY -6 AM 10:11  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer, Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

200002167282--6  
-05/06/97--01062--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

V8 MAY 14 1997

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## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
97 MAY -6 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: OUTBOARD MOTORS  
SUPPORT SERVICES, INCORPORATED

SECOND: The articles of incorporation were filed on: 4/24/95

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 5TH day of MAY, 19 97

Signature

Thomas G. Byrnes III  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

THOMAS G. BYRNES III  
(Typed or printed name)

PRESIDENT  
(Title)