

**P95000045480**  
Cunningham, Albritton & Miller, P.A.

RALPH E. CUNNINGHAM, JR.  
LAWRENCE E. ALBRITTON  
ROBERT K. MILLER

— Law Firm —

2075 OVERSEAS HIGHWAY  
P.O. BOX 500938  
MARATHON, FLORIDA 33050-0938  
305/743-9427  
FAX: 305/743-8800

MARSHALL G. WISEHEART  
W. J. HEFFERNAN, JR.  
GABRIEL F. ZAMBRANO

11/14 22  
April 7, 1995

0000014513160  
-05/25735-01075-010  
\*\*\*\*122.50 \*\*\*\*122.50

STATE OF FLORIDA  
Division of Corporations  
Attn: New Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: PHANTOM BOAT SALES, INC.  
Our File No. 95-M-30

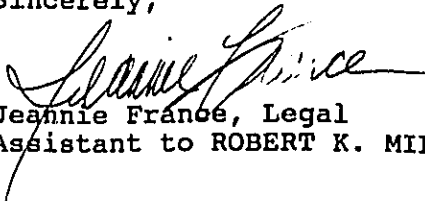
Dear Corporation Specialist:

Enclosed please find the original plus one copy of the Articles of Incorporation for filing with the State of Florida, in regards to the above referenced new corporation.

Please find our check payable to the Secretary of State in the amount of \$122.50 for the filing fee.

Thank you for your assistance in this matter.

Sincerely,

  
Jeannie France, Legal  
Assistant to ROBERT K. MILLER

/j kf  
Enclosures

FILED  
95 JUN 13 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

613  
621

SDU

1695-11364



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 1, 1995

ROBERT K. MILLER, ESQ.  
P.O. BOX 500938  
MARATHON, FL 33050-0938

SUBJECT: PHANTOM BOAT SALES, INC.  
Ref. Number: W95000011364

We have received your document for PHANTOM BOAT SALES, 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):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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

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: 495A00027500

## ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

### ARTICLE I - NAME.

The name of this corporation is PHANTOM BOAT SALES, INC.

### ARTICLE II - PURPOSE.

This corporation is organized for the purposes of conducting any and all lawful business enterprises permitted under the laws of the State of Florida.

### ARTICLE III - CAPITAL STOCK.

This corporation is authorized to issue one hundred (100) shares of stock having no par value.

### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this corporation is:

2975 Overseas Highway  
Marathon, Florida 33050

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

Robert K. Miller

### ARTICLE V - BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The number of directors may

FILED  
35 JUN 13 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

be increased from time to time by the bylaws. The name and address of the initial director is:

Svetlana Vaisman  
9211 Dalcom Avenue  
Northridge, CA 91325

ARTICLE VI - INCORPORATORS.

The name and address of the person signing these Articles is:

Svetlana Vaisman  
9211 Dalcom Avenue  
Northridge, CA 91325

ARTICLE VII - CORPORATE OFFICE.

The corporate office of the corporation shall initially be located at Route 1, MM 59, Box 531, Grassy Key, Florida 33050.

ARTICLE VIII - INDEMNIFICATION.

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

ARTICLE IX - AMENDMENT.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 28<sup>th</sup> day of April, 1995.

  
SVETLANA VAISMAN

STATE OF FLORIDA       )  
                                  ss:  
COUNTY OF MONROE     )

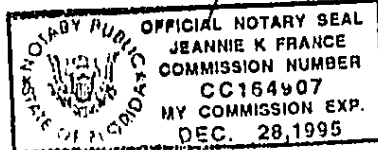
**ACKNOWLEDGMENT**

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of April, 1995  
by SVETLANA VAISMAN, who is personally known to me ✓ or who has produced  
\_\_\_\_\_, as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official  
Seal in the State and County aforesaid this 28<sup>th</sup> day of April, 1995.

Jeannie K France  
NOTARY PUBLIC, State of Florida

My commission expires:



**CERTIFICATE**

Designating place of business or domicile for the service of process within  
Florida, naming agent upon whom process may be served, in compliance with Section  
48.091, Florida Statutes, the following is submitted:

FIRST: THAT PHANTOM BOAT SALES, INC. desiring to organize or qualify  
under the laws of the State of Florida, with its principal place of business at \*, Marathon,  
County of Monroe, State of Florida, has named Robert K. Miller, located at 2975 Overseas  
Highway, Marathon, Florida 33050, State of Florida, as its agent to accept service of  
process with Florida.

SVETLANA VAISMAN

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Robert K. Miller

Registered Agent, Robert K. Miller

Dated: 8 June, 1995.

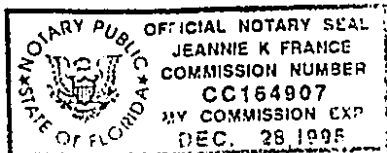
STATE OF FLORIDA:

COUNTY OF MONROE:

The foregoing instrument was acknowledged before me this \_\_\_\_ day of June, 1995 by Robert K. Miller, who has signed his legal signature in my presence, and who is personally known to me.

Jeannie K. France  
Notary Public, State of Florida

My commission expires:



FILED  
95 JUN 13 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA