

800 - 42 - 8086



ACCIDENT NO. : 07210000000002

REFERENCE : 6.22239 156.23BA

**AUTHORIZATION :**

COST LIMIT : 3 70.000

ORDER DATE : June 19, 1995

ORDER TIME : 10:00 AM

ORDER NO. : 622239

CUSTOMER NO: 156238A

CUSTOMER: Mr. Marc Berman  
MR. MARC BERMAN

Apartment 24  
1612 So 12th Street  
Fort Lauderdale, FL 33316

## DOMESTIC FILING

NAME: OCEAN EXPRESS POWERBOATS OF  
FLORIDA, INC.

xx ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 \*\* PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DEBBIE SKIPPER

EXAMINER'S INITIALS: 1111-24-1995. **BSb**

FILED  
95 JUL 24 PM 1:17

ARTICLES OF INCORPORATION  
OF

OCEAN EXPRESS POWERBOATS OF FLORIDA, INC.

FILED  
95 JUL 26 PM 4:17

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OCEAN EXPRESS POWERBOATS OF FLORIDA, INC.

The address of the principal office of this corporation shall be 1612 Southeast 12th Street, Apartment 24, Ft. Lauderdale, Florida 33316, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Nays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Marc Berman	1612 Southeast Street
	Apartment 24
	Ft. Lauderdale, Florida 33316

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on July 24, 1995.

Laura R. Dunlap  
Incorporator  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap  
Authorized Service Representative  
Corporation Service Company

JAB/dks