

P96000014334

Requestor's Name
MARC LABOSSIERE P.A.
2500 HOLLYWOOD BLVD SUITE 215
HOLLYWOOD, FLORIDA 33020

City/State/Zip

Phone #

Office Use Only

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

1. C. G. Boating, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

300001712788
-02/13/96--01001--003
****122.50 ****122.50

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

FEB 15 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 12 PM 1:19

FILED

Examiner's Initials

ARTICLES OF INCORPORATION
OF
C.G. BOATING, INC.

FILED
96 FEB 12 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the laws of the State of Florida, and do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE I

The corporate name shall be, C.G. BOATING, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

1. The number of shares of authorized capital stock of the corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock with a nominal par value of One Dollar (\$1.00) each.

2. The capital stock may be paid for in property, labor, services, or cash at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

The term for this corporation shall be perpetual.

ARTICLE VI

The principal office of the corporation shall be at 2901 NW 48th Avenue # 268 , Fort Lauderdale, Florida 33313. This corporation may have such other places of business in the state of Florida as the nature and progress of the business of the corporation shall from time to time render necessary or desirable. The stockholders may from time to time move the principal office to any other address in Florida.

ARTICLE VII

The corporation shall initially have One (1) Director to hold office until the first Annual Meeting of Shareholders and until their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased, from time to time, in accordance with the By-Laws of the corporation. The name and address of the initial Director of the corporation is:

Claude Guay
2901 NW 48th Avenue # 268
Fort Lauderdale, Florida 33313

ARTICLE VIII

The name and street address, and the number of shares subscribed to by the initial subscriber hereto, who is to conduct the business of the corporation until those elected at the organizational meeting is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Claude Guay	2901 NW 48 th Avenue # 268 Fort Lauderdale, Florida 33313	500

ARTICLE IX

The initial registered office shall be at 2901 NW 48th Avenue # 268, Fort Lauderdale, Florida 33313 and the initial registered agent at the same address shall be Claude Guay.

ARTICLE X

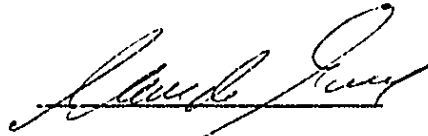
1. When the stockholders so determine, any increase of the common stock shall be first offered pro-rata to the common stockholders who may desire to subscribe for such stock in relation to their present holdings.

2. Every amendment shall be approved by the stockholders at the stockholders meeting by fifty-one (51%) percent of the stock entitled to vote thereon.

3. Any meeting of the stockholders may be held within or without the State of Florida.

4. Officers of this corporation need not be stockholders.

IN WITNESS WHEREOF, the subscribing stockholder has hereunto set his hand and seal, and caused these Articles of Incorporation to be executed this 2nd day of February, 1996.



STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared Claude Guay to me well known and known to me to be the person who executed the foregoing Articles of Incorporation and he has acknowledged to and before me that he has executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Hollywood, Broward County, Florida this 2nd day of February, 1996.



Marc Labossiere
MY COMMISSION # CC486440 EXPIRES
October 8, 1999
BONDED THROUGH TROY FAIN INSURANCE, INC.

A handwritten signature in cursive script, likely belonging to Marc Labossiere, the Notary Public.

Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT A PLACE DESIGNATED ON THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.

A handwritten signature in cursive script, likely belonging to Claude Guay, the Registered Agent.
REGISTERED AGENT

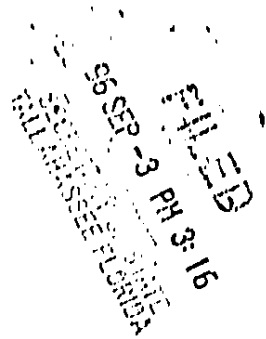
P96000014334

TO WHOM IT MAY CONCERN,

PLEASE SEND THE RECORDED COPY OF THE ARTICLE OF
AMENDMENT OF C.G BOATING, INC. TO:

MARC LABOSSIERE, P.A.
2500 HOLLYWOOD BLVD. SUITE 215
HOLLYWOOD, FLORIDA 33020

THANK YOU.



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-08/19/96--01050--013
*****87.50 *****87.50

~~41191-17615~~
Amend & N/c

VS SEP 5 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 23, 1996

MARC LABOSSIERE, P.A.
2500 HOLLYWOOD BLVD., SUITE 215
HOLLYWOOD, FL 33020

SUBJECT: C.G. BOATING, INC.
Ref. Number: P96000014334

We have received your document for C.G. BOATING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please state the address of the new officer and which office he holds.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 296A00040053

RECEIVED

96 SEP 4

DIVISION OF CORPORATIONS

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF C.G. BOATING, INC.

FILED
96 SEP -3 PM 3:16
CLERK OF DISTRICT COURT
FORT LAUDERDALE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its article of incorporation:

FIRST: Amendment adopted: The name of the corporation is **Marine Boating USA, Inc.** INSTEAD of C.G. Boating, Inc. effective August 13, 1996.

SECOND: Amendment adopted: The name of Claude Guay is removed as officer of the corporation.

SECOND: Amendment adopted: The name of Claire Berube is added as officer of the corporation. She hold the office of "President". Her mailing address is 2901 N.W. 48th Avenue Apt 268, Fort Lauderdale, Florida 33313.

THIRD: Amendment adopted: The mailing address of the corporation is changed to : C/O 2500 Hollywood Blvd. Suite 215, Hollywood, Florida 33020.

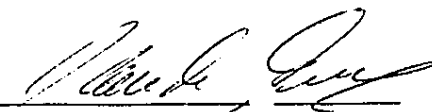
FOURTH: If amendments provides for an exchanges, reclassification or cancellation of issued shares, provisions for implementing the amendments if not contained in the amendment, are as follows: *N/A*

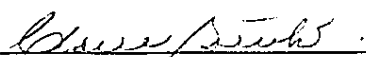
FIFTH: The date of each amendment's adoption: August 13, 1996

SIXTH: Adoption of amendments: The amendments were approved by the shareholders. The number of votes cast for the amendment was suffucient for approval.

Signed this 29th day of August , 1996

C.G. Boating, Inc.

By: 
Claude Guay - president

By: 
Claire Berube - New President