

P96 0000/5432

Bullfrog Marine Products, Inc
Requestor's Name

Celia Schmidt
Address

1700 NW 15th Ave
City/State/Zip

St Landersdale, FL 33313-4558
Phone #

Office Use Only

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

1. _____ (Corporation Name) 954-791-0133 (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Mail out

☐ Pick up time _____

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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-02/21/96--01040--001
****122.50 ****122.50

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

need principal office

B. REGISTER FEB 1

96 FEB 14 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

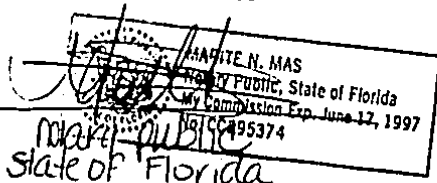
Examiner's Initials

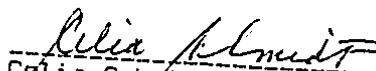
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
BULLFROG MARINE PRODUCTS, INC.

- FIRST: The name of this corporation is Bullfrog Marine Products, Inc.
- SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: THIS CORPORATION is authorized to issue 5,000 shares of common stock, per value \$1.00 per share.
- FOURTH: The street address of the initial registered office of this corporation is: 1700 N.W. 65 Ave., Plantation, Fl. 33317, and the name of the initial registered agent of this corporation at that address is Celia Schmidt. The principal office is the same as the registered office.
- FIFTH: This corporation shall have 4 directors initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is Celia Schmidt, 6020 S.W. 18 St., Plantation, Fl. 33317.
- SIXTH: The name and address of the incorporator of this corporation is Celia Schmidt, 6020 S.W. 18 St., Plantation, Fl. 33317
- SEVENTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscriber has executed the Articles of Incorporation the 14 day of February 1996.


Harite N. Mas
Notary Public, State of Florida
Commission Exp. June 12, 1997
No. 495374
state of Florida


Celia Schmidt, Incorporator

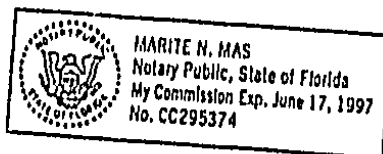
State of Florida

County of Broward

ss:

Before me, a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared Celia Schmidt, known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

Inwitness whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14 day of February, 1996.



[Signature]
Notary Public
State of Florida

ACCEPTANCE OF APPOINTMENT OF
REGISTERED AGENT

THE UNDERSIGNED HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED
AGENT CONTAINED IN THE FOREGOING ARTICLES OF INCORPORATION.

[Signature]
Celia Schmidt

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED