

# TRANSMITTAL LETTER

*9600063973*

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

SUBJECT: AMELIO SPORTBOAT SERVICE SALE AND EXPORT, INC  
(Proposed corporate name - must include suffix)

200001905632  
-07/26/96--01060--013  
\*\*\*\*\$31.25 \*\*\*\*\$131.25

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:

ISTVAN VARGA AND ISTVAN VARGA JR

Name (printed or typed)

638 NORTH HWY 1 #115

Address

TEQUESTA FL 33469

City, State & Zip

407-746-2317

Daytime Telephone number

96 JUN 26 PM 5:14  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Signature]*  
*1/31*

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

## ARTICLES OF INCORPORATION

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

FILED  
6 JUN 26 PM 5:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

AHEURO SPORTBOAT SERVICE, SALE AND  
EXPORT, INC

### ARTICLE II PRINCIPAL OFFICE

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

638 NORTH US HWY 1 # 115  
TEQUESTA, FL 33469

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ISTVAN VARGA AND ISTVAN VARGA JR  
638 NORTH US HWY 1 # 115  
TEQUESTA FL 33469

**See instructions for officers/directors**

ISTVAN VARGA AND ISTVAN VARGA JR  
638 NORTH LIS HWY 1 #115  
TEQUESTA FL 33469

22 day of July, 1996

\_\_\_\_\_

Signature

\_\_\_\_\_

Signature

\_\_\_\_\_

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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: AMEURO SPORTBOAT SERVICE  
SALE AND EXPORT INC

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

ISTVAN VARGA AND ISTVAN VARGA JR.  
(NAME)

638 NORTH US HWY 1 #115  
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

TEQUESTA FL 33469  
(CITY/STATE/ZIP)

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)

(DATE)

FILED  
26 FEB 1996  
TALLAHASSEE  
STATE

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314