

P96000068939

TRANSMITTAL LETTER

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

SUBJECT: WATERWAY MOBILES INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

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***122.50 ***122.50

FROM:

JEAN GUY BERTHAUME
Name
5 HIGHBOURNE LANE
Address
DANIA, FLORIDA 33004
City, State, & Zip
(954) 922-8525
Telephone Number

FILED
96 AUG 15 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

8-19-96
KJ

ARTICLES OF INCORPORATION

OF

WATERWAY MOBILES INC.

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:

WATERWAY MOBILES INC.

The address of the principal office of this corporation shall be 5 Highborne lane Dania, Florida 33004, 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, county, 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 5,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5 Highborne lane Dania, Florida 33004, and the name of the initial Registered Agent of the corporation at that address is JEAN-GUY BERTHIAUME.

ARTICLE V. BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting of not less than one (1) director nor more than three (3).

ARTICLE VI. INITIAL DIRECTOR

The name and post office address of the members of the first Board of Directors who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified is as follows:

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STATE
TALLAHASSEE

Name

Address

JEAN-GUY BERTHIAUME
President

5 Highborne lane
Dania, FL 33004

ARTICLE VII. TERM OF EXISTENCE

This organization is to exist perpetually.

ARTICLE VIII. INCORPORATOR

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

JEAN-GUY BERTHIAUME
5 Highborne lane
Dania, FL 33004

IN WITNESS THEREOF, the undersigned has hereunto set his hand and seal on
July 31st, 1996.


JEAN-GUY BERTHIAUME

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

JEAN-GUY BERTHIAUME, 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.


JEAN-GUY BERTHIAUME

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