

P96000074811

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8070  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

RE: USA Motor And Watersport, Inc

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

to us via \_\_\_\_\_ Return via \_\_\_\_\_

Letter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

Rate Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

	O.O. PER.	DISBURSED
<input type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> O U B.		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Statement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Landing		
<input type="checkbox"/> Phone ( ) _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) _____ pgs.		
SUBTOTALS _____		

96 SEP 10 9:33 AM  
TALLAHASSEE, FLORIDA

FILED

REQUEST \_\_\_\_\_ TAKEN \_\_\_\_\_ CONFIRMED \_\_\_\_\_ APPROVED \_\_\_\_\_  
DATE 9/9/96  
TIME 9:00 CK No. \_\_\_\_\_  
BY CD

TALK-III  
Will Pick Up \_\_\_\_\_

AD: 9/10

FEE.....	
DISBURSED.....	
RECHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

96 SEP -9 AM 8:56  
DIVISION OF CORPORATIONS

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 10% per Annum.

THANK YOU  
from  
Your Capital Connection



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 9, 1996

CAPITAL CONNECTION, INC.  
P.O. BOX 10349  
TALLAHASSEE, FL 32302

SUBJECT: USA MOTOR AND WATERSPORT, INC.  
Ref. Number: W96000018767

We have received your document for USA MOTOR AND WATERSPORT, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 996A00041834

~~THANKS~~

Corrected  
Hope!

~~Corrected~~  
Smiley face

RECEIVED  
05 SEP -9 PM 12:48  
DIVISION OF CORPORATIONS  
RECEIVED  
06 SEP 10 AM 9:19  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
**OF**  
**USA Motor and Watersport, Inc.**

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FILED  
96 SEP 10 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I- NAME**

The name of the Corporation shall be USA Motor and Watersport, Inc., with its principal address being: P.O. Box 7722, Port St. Lucie, Florida 34985

**ARTICLE II- DURATION**

This corporation shall have perpetual existence.

**ARTICLE III- PURPOSES**

This corporation is organized for the purpose of transacting business and all lawful purposes.

**ARTICLE IV- CAPITAL STOCK**

This corporation is authorized to offer and issue 1000 shares of \$1.00 par value common stock.

**ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is:  
417 E. VIRGINIA STREET, TALLAHASSEE, FLORIDA, 32301  
The name of the initial registered agent of this corporation at that address is:  
CAPITAL CONNECTION, INC.

**ARTICLE VI- DIRECTORS**

This corporation shall have one (1) director constituting its initial Board of Directors. The number of directors may be either increased or diminished from time to time by the By-laws of the corporation. The name and address of the initial Board of Director is:

Klaus Peter Rempie	P.O. Box 7722
	Port St. Lucie, Florida 34985

Klaus Peter Rempis      P.O. Box 7722  
Port St. Lucie, Florida 34985

**ARTICLE VII- INCORPORATOR**

The name and address of the individual signing these Articles of Incorporation are:

Klaus Peter Rempis      P.O. Box 7722  
Port St. Lucie, Florida 34985

**ARTICLE VIII- INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE IX- AMENDMENTS TO ARTICLES OF BY-LAWS**

The Power to adopt, amend, alter, or repeal these Articles of corporation as well as the By-Laws of this corporation shall be reserved to the shareholders.

In Witness Whereof, the undersigned incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of August, 1996.

K. Rempis  
Klaus Peter Rempis, Incorporator

STATE OF FLORDIA      )  
                                 )      SS  
COUNTY OF MARTIN      )

The foregoing Articles of Incorporation were acknowledged before me this 19<sup>th</sup> day of August, 1996, by Klaus Peter Rempis, Incorporator of the foregoing corporation.

[Signature]  
NOTARY PUBLIC  
My Commission Expires:

OFFICIAL NOTARY SEAL  
JOHN C STEFAN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC517025  
MY COMMISSION EXP. DEC. 22, 1999

ACCEPTANCE OF REGISTERED AGENT  
FOR  
USA Motor and Watersport, Inc.

Capital Connection, Inc., having been named to accept service of process, for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, hereby agrees to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 9<sup>th</sup> day of September, 1996.

*Capital C. / Hugon of Capital Connection, Inc.*  
**Capital Connection, Inc.,**  
**REGISTERED AGENT**  
417 E. Virginia Street  
Tallahassee, Florida, 32301

FILED  
96 SEP 10 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA