

p 960000 800 88

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

600001958296
-09/27/96--01003--001
***122.50 ***122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. WILD HARE MARINE, 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

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

SEP 26 1996

Examiner's Initials

ARTICLES OF INCORPORATION
OF
WILD HARE MARINE, INC.

FILED
96 SEP 26 PM 3:09
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLES I. NAME

The name of the corporation is WILD HARE MARINE, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose shall limit this general purpose in any way.

B. To own yachts, boats, ships and marine facilities and accoutrements.

C. To buy, sell, exchange, lease, subdivide, develop, improve, own, hold, mortgage or deal in and dispose of real estate and personal property or any interest therein; to construct, erect, decorate, repair and remodel buildings, and structures of all types, including residences, apartments, stores, warehouses, and office buildings, with all the usual and necessary rights and

WALTER H. DINGMALL, ESQUIRE • 1401 E. BERNARD BLVD., #110, FT. LAUDERDALE, FL 33301
(954) 463-5700 • FLORIDA BAR NUMBER 019737

powers for the accomplishments of the foregoing.

D. To make and perform contracts of every kind and description suitable, necessary, useful, or advisable in connection with any or all of the purposes or the attainment of any or all of the objects or the furtherance of any or all of the powers herein set forth, either alone or associates with other corporations, firms, associations, or individuals, provided the same shall not be inconsistent with the laws of the State of Florida.

E. To acquire the whole or any part of the goodwill, business, stock, assets, property, bonds and rights of any and every nature or any person, firm, association, or corporation doing business of a similar character as above; to pay for the same in cash, stock of this corporation, bonds or otherwise, to assume all or any part of the liabilities of any corporation, association, firm or individual engaged in a business or similar character as above or incidental thereto; and to continue any such business so acquired.

F. To hold, purchase or otherwise acquire or in interested in, and to sell, assign, pledge, or otherwise dispose of shares of the capital stock, bonds, or other evidences of debt issued or created by any other corporation, and, while the owner of such capital stock, to exercise all the rights and privileges of ownership, including the right to vote thereon, to guarantee, assume, become surety for, endorse, or agree in any way to pay the bonds, notes, securities, liabilities, or other indebtedness of other corporations.

G. To do and act in the foregoing and any part thereof as owner or on its own account, or as agent, broker, factor or otherwise, and in general, to do and perform any and all things and acts, and conduct and transact any and all other business or businesses which may be necessary, convenient, incidental or proper to the exercise of any and all of the foregoing purposes and business of the corporation, and to do and perform any and all things and acts, and have and exercise all of the rights, privileges, powers and franchises that corporations of like nature organized under the laws of Florida are empowered, authorized and permitted to do and perform.

ARTICLE III. CAPITAL STOCK

A. The amount of total authorized capital stock of this corporation is Ten Thousand Shares (10,000) of common stock with a par value of One Dollar (\$1.00) per share.

B. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, labor or services at a just valuation to be fixed by the Directors. Property or labor may also be purchased with the corporate stock at such valuation as may be fixed by the Director.

C. Every holder of common stock of this corporation shall be entitled, as of right, to subscribe for and purchase, or receive any new or additional stock of any class, whether now or hereafter authorized, or any bond, debentures, treasury stock, or other securities of this corporation convertible into stock of any class and all such additional shares of stock and securities to be

subscribed shall be issued to such stockholders in the same ratio that their then stock ownership in the corporation bears to all other outstanding stock in the corporation.

ARTICLE IV. INITIAL CAPITAL

This corporation shall being business with not less than Five Hundred Dollars (\$500.00) of paid-in capital.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 7831 Forestay Dr., Lake Worth, Florida 33467. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have one (1) Director, initially. The number of Directors may be increased from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. TRANSFERABILITY OF SHARES

This corporation, and any or all of the stockholders of this corporation, may from time to time enter into such agreements as they deem expedient relating to the shares of stock held by them and limiting the transferability thereof; and thereafter any transfer of such shares shall be made in accordance with the provisions of such agreement, provided that before the actual transfer of such shares on the books of the corporation, written notice of such agreement shall be given to this corporation by

filing a copy thereof with the secretary of the corporation and a reference to such agreement shall be stamped, written or printed upon the certificate representing such shares, and the By-Laws of this corporation may likewise include provisions for the making of such agreement, as aforesaid.

ARTICLE IX. TRANSACTION WITH
INTERESTED DIRECTORS OR OFFICERS

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual firm, shall be in any way affected or invalidated by the fact that any of the directors of this corporation are interested in such contract or transaction, provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of such Board at which time such contract or transaction is authorized or confirmed, and provided, however, that any such Directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize or confirm such contract or transaction with like force and effect as if he were not such Director or Officer of such other corporation or not so interested.

ARTICLE X. REPLACING STOCK CERTIFICATES

The Board of Directors may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.

ARTICLE XI. INITIAL DIRECTORS

The name and post office address of each of the members of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
FORD HUGH MALMIN	7831 Forestay Drive Lake Worth, FL 33467

ARTICLE XII. INITIAL OFFICERS

Until the next meeting of the Stockholders and Directors of the corporation, the following shall constitute the officers of the corporation:

FORD HUGH MALMIN/CHAIRMAN

ARTICLE XIII. SUBSCRIBER

The name and post office address of the subscriber of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
FORD HUGH MALMIN	7831 Forestay Drive Lake Worth, FL 33467

ARTICLE XIV. AMENDMENT

These Articles of Incorporation may be amended in the following manner: Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE XIV. REGISTERED AGENT

That the said WILD HARE MARINE, INC., desiring to organize under the laws of the State of Florida, hereby designates Ford Hugh

WALTER M. DINGWALL, ESQUIRE • 1401 E. BROWARD BLVD., #110, FT. LAUDERDALE, FL 33301
(954) 463-5700 • FLORIDA BAR NUMBER 019737

Malmin, as its Registered Agent and 6877 S.W. 18th Street, Suite H206, Boca Raton, FL 33433 as its Registered Office, and agree to maintain same at all times.

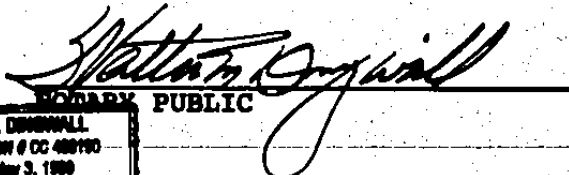
IN WITNESS WHEREOF, I, the undersigned, for the purpose of forming a corporation pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this Certificate, and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the Office of the Secretary of the State of Florida for the purposes therein set forth.


FORD HUGH MALMIN

STATE OF FLORIDA)
 SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared FORD HUGH MALMIN, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation; and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named this 25th day of September, 1996.


NOTARY PUBLIC

COMMISSION EXPIRES



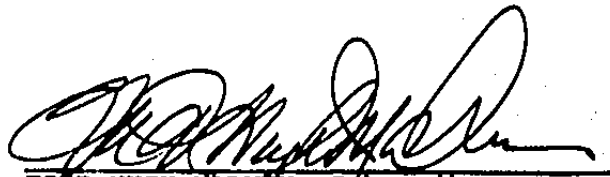
WALTER M. DINGWALL, ESQUIRE • 1401 E. BROWARD BLVD., #110, FT. LAUDERDALE, FL 33301
(954) 463-5700 • FLORIDA BAR NUMBER 019737

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

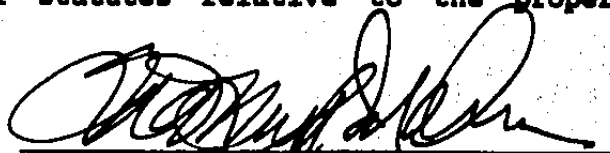
In Compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First - That WILD HARE MARINE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7831 Forestay Drive, Lake Worth, FL 33467, has named FORD HUGH MALMIN, located at 6877 S.W. 18th Street, Suite H206, Boca Raton, FL 33433, as its agent to accept service of process within Florida.

Dated: Sept. 25, 1996


FORD HUGH MALMIN, Subscriber

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


FORD HUGH MALMIN, Resident Agent

FILED
96 SEP 26 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000080088

S 04-19 0:00 EPIR... K 2/84
S 5:40 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000015426 5))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: WILD HARE MARINE, INC.
AUDIT NUMBER.....H96000015426
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
RST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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NUM Connect: 00:15:01

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96 NOV -4 PM 2:08

DIVISION OF CORPORATIONS

*Corporation - misc.
Linda.*

FILED
96 NOV -4 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV-04-1996 12:03

EMPIRE CORPORATE KIT

P.01/04



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

November 1, 1996

WILD HARE MARINE, INC.
7831 FORESTAY DR.
LAKE WORTH, FL 33467

SUBJECT: WILD HARE MARINE, INC.
REF: P96000080088

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: E96000015426
Letter Number: 296A00050367

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WILD HARE MARINE, INC.**

H96000015426

FILED
96 NOV -4 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I the undersigned, being the President/Secretary of WILD HARE MARINE, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 30th day of October, 1996:

AMENDMENT

Article II. Nature of Business, is amended to read as follows:

The nature of the business to be transacted by this corporation is:

A. To purchase and maintain that certain 1981 Hunter 33 foot Boat, Serial Number HUM33379M811B with 1981 Yanmar Diesel Motor Serial Number FL523DJ.

B. To do any and all thing necessary to accomplish the above

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task.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 31st day of October, 1996.

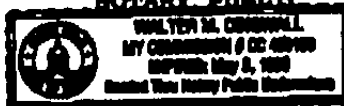
By 
FORD HUGH MALMIN
President/Secretary

STATE OF FLORIDA)
 SS
COUNTY OF BROWARD)

BEFORE ME personally appeared FORD HUGH MALMIN, to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF AMENDMENT as President/Secretary of WILD HARE MARINE, INC., and acknowledged before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 31st day of October, 1996, in the aforesaid County and State.

COMMISSION EXPIRES:



WALTER M. DISMALL, ESQUIRE
1401 N. BROWARD BLVD., #110
FT. LAUDERDALE, FL 33301
(954) 463-5700 • FLORIDA BAR NUMBER 019737

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