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TALLAHASSEE, FLORIDA

12-10-96

Dunkley & Assoc.
Requestor's Name
717 Ponce de Leon Blvd. #326
Address
C. Gables, FL 33143
City State ZIP Phone
#401-4460

VALIDATION ONLY

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*****70.00 *****70.00

CORPORATION(S) NAME

Armstrong Power Boat, Inc.


Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
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- Annual Report
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- Reservation
- Change of Registered Agent
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ARTICLES OF INCORPORATION

OF

Armstrong Power Boat, Inc.

ARTICLE I - NAME

The name of the corporation is Armstrong Power Boat, Inc.

ARTICLE II - DURATION

This Corporation is to exist perpetually.

ARTICLE III - PURPOSE

This Corporation is organized to engage in any act or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock with a par value of one dollar (\$1.00) per share.

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TALLAHASSEE, FLORIDA

ARTICLE V - PREEMPTIVE RIGHTS

Every, shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office and principle place of business of this corporation is 5710 SW 199th Ave. Fort Lauderdale, Florida 33332 and the name of the initial registered agent of this corporation at that address is Pedro Medina III.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) director initially.

The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one (1).

the name and address of the initial director of this corporation is:

NAME	ADDRESS
Pedro Medina III (President)	5710 SW 199th Ave. Fort Lauderdale, Florida 33332
Simeon Garcia (Vice President)	5710 SW 199th Ave. Fort Lauderdale, Florida 33332
Tom Mason (Vice President)	5710 SW 199th Ave. Fort Lauderdale, Florida 33332

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME	ADDRESS
Pedro Medina III	5710 SW 199th Ave. Fort Lauderdale, Florida 33332

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

Executed by the undersigned Incorporator this 09th. day of December 1996.


Pedro Medina III

STATE OF FLORIDA)
 : SS
COUNTY OF DADE)

The foregoing Articles of Incorporation was acknowledged before me this 09th day of December, 1996, by Pedro Medina III.

NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT ARMSTRONG POWER BOAT, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS AT COUNTY OF BROWARD, STATE OF FLORIDA, HAS NAMED PEDRO MEDINA III AT 5710 SW 199TH AVE. FORT LAUDERDALE, FLORIDA 33332 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:


PEDRO MEDINA III

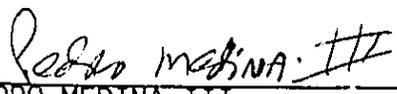
TITLE: INCORPORATOR

DATE: December 09, 1996

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:



PEDRO MEDINA III

DATE: DECEMBER 09, 1996