## Daniel J. Weinberg. P.A.

Daniel J. Weinberg Certified Public Accountant

MEMBER:

American Institute of CPA's New York State Society of CPA's Florida Institute of CPA's

Department of State

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

300002226493---3 -96/30/97--01030--018 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT: <u>Team Jaguar, Inc.</u>
(Proposed corporate name)

To Whom It May Concern:

Enclosed please find original Articles of Incorporation together with one (1) copy along with a check in the amount of \$70.00 to cover the filing fees for the abovementioned corporation.

Please send acknowledgment receipt to:

Richard Noel Conti Team Jaguar, Inc.

c/o DANIEL J. WEINBERG, P.A. 1761 W. Hillsboro Blvd., Suite 205 Deerfield Beach, FL 33442 97 JUN 30 MI II: 34 SECTE 15 TEORIDA

Very truly yours,

Eve Leslie Weinberg

Vice President/Administrative Manager

ELW/he :articles.jog:

Financial Centre West (SunTrust Bank Bidg.) 1761 W. Hillaboro Bivd., Suite 205, Deerfield Beach, FL 33442

## Articles of Incorporation

of



### Team Jaguar, Inc.

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.

#### **ARTICLE I - NAME**

The name of the corporation shall be:

Team Jaguar, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

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

1500 NW 62nd Street, Suite 202 Ft. Lauderdale, FL 33309

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

#### **ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Richard Noel Conti 1500 NW 62nd Street, Suite 202 Ft. Lauderdale, FL 33309

### **ARTICLE V - INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation:

Richard Noel Conti 1500 NW 62nd Street, Suite 202 Ft. Lauderdale, FL 33309

Jeff Norton 1500 NW 62nd Street, Suite 202 Ft. Lauderdale, FL 33309

| THE | UNDERSIGNED, | has(have)                                    | executed | these | Articles | of | Incorporation | this |
|-----|--------------|--|----------|-------|----------|----|---------------|------|
|     | day of _     | <u>.                                    </u> |          |       | 1997.    |    |               |      |

Richard Noel Conti

#### **ARTICLE VI - PURPOSES**

Business Purpose: To manufacture and distribute power pleasure boats to businesses and to the general public.

# CERTIFICATE OF DESIGNATION 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:

Team Jaguar, Inc.

The registered agent and office is:

Richard Noel Conti 1500 NW 62nd Street, Suite 202 Ft. Lauderdale, FL 33308

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1 6/25/97

Date

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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 POSITIONS AS REGISTERED AGENT.

Richard Noel Conti

Date

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