

P 97000063943

TRANSMITTAL LETTER

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

FILED
97 JUL 22 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: South Florida Outboard Service INC.
(Proposed corporate name - must include suffix)

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-07/22/97--01129--003
***122.50 ***122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☒ \$131.25

FROM: Thomas Hinterschied
Name (printed or typed)

328 SW 14th Street
Address

Pompano Beach, FL 33060
City, State & Zip

954-781-0910
Daytime Telephone number

F. CHAMBER JUL 24 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

South Florida Outboard Service 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.

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ARTICLE I NAME

The name of the corporation shall be: South Florida Outboard Service INC.

ARTICLE II PRINCIPAL OFFICE

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

328 S.W. 14th Street
Pompano Beach, Florida 33060

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Two shares total

One share to Thomas Hinterschied
One share to Kimberly Hinterschied

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Thomas Hinterschied
328 S.W. 14th Street
Pompano Beach, Florida
33060

ARTICLE V INCORPORATOR(S)

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

Thomas Hinterschied
Kimberly Hinterschied
328 S.W. 14th street
Pompano Beach, Florida
33060

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Tuesday day of July 15, 1997.

Thomas Hinterschied President
Signature

Kimberly Hinterschied - Vice President
Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: South Florida Outboard Service Inc.

2. The name and address of the registered agent and office is:

Thomas Hinterschied
(Name)
328 S.W. 14th Street
(P.O. Box not acceptable)
Pompano Beach, Florida 33060
(City/State/Zip)

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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 position as registered agent.

Thomas Hinterschied President Kimberly Hinterschied
(Signature)