

P98000037902

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 24 PM 3:07

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

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-04/24/98--01080--016
****131.25 ****131.25

SUBJECT: EXTREME MARINE, CORP.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PAUL J. PETRILLO
Name (Printed or typed)

8211 N.W. 74th Ave.
Address

TAMARAC, FL 33321
City, State & Zip

954-328-3082
Daytime Telephone number

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

D. BROWN APR 27 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

EXTREME MARINE, CORP.

ARTICLE II PRINCIPAL OFFICE

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

8211 NW 74th Ave
TAMARAC, FL 33321

ARTICLE III SHARES

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

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

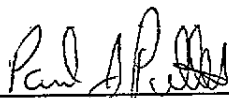
The name and Florida street address of the initial registered agent are:

DEBRA PETRILLO
8211 NW 74th Ave
TAMARAC, FL 33321

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

PAUL J. PETRILLO
8211 NW 74th Ave
TAMARAC, FL 33321



Signature/Incorporator

4-19-98

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

4-19-98

Date