

P98000041220

TRANSMITTAL LETTER

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

SUBJECT: Rick's Performance Marine, Inc.  
(Proposed corporate name - must include suffix)

900002509879--0  
-05/04/98--01095--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: Richard G. Hanson  
Name (Printed or typed)

381 Terra Ceia Rd. (P.O. Box 276)  
Address

Terra Ceia, FL. 34250-0276  
City, State & Zip

(941) 729 1392  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY -4 AM 9:14

FILED

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

9M5-7-98

## 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.

### ARTICLE I NAME

The name of the corporation shall be:

Rick's Performance Marine, Inc.

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98 MAY -4 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

381 Terra Ceia Road  
P.O. Box 276, Terra Ceia, FL 34250-0276

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Richard I. Hanson  
11084 Huron Rd.  
St. Petersburg, FL 33708

### ARTICLE V INCORPORATOR

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

Richard G. Hanson  
P.O. Box 276  
Terra Ceia, FL 34250-0276



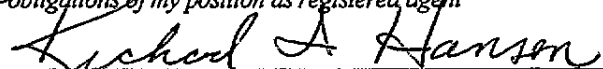
Signature/Incorporator

4-29-98

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

4-30-98

Date