

TRANSMITTAL LETTER  
P98000082758

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

EFFECTIVE DATE  
9/15/98

300002645029--7  
-09/21/98--01119--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Hunter's Marine Performance, Inc.  
(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: Larry A. Hunter  
Name (Printed or typed)

8085 N.W. 10<sup>th</sup> Street  
Address

Plantation FL 33322  
City, State & Zip

954-424-6019  
Daytime Telephone number

Larry GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Recording, art 1, XVI, 7.  
DATE 9/24/98  
DOC. EXAM TA

FILED  
98 SEP 21 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

TA-9/24/98

EFFECTIVE DATE

9/15/98

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

## ARTICLES OF INCORPORATION

OF

HUNTER'S MARINE PERFORMANCE, INC.

### ARTICLE I. CORPORATE NAME

The name of this corporation is Hunter's Marine Performance, Inc.

### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 8085 Northwest 10<sup>th</sup> Street, Plantation, Florida 33322. The corporation shall have the right and privilege of establishing, operating and doing business in such other counties of the State of Florida and in other states of the United States and foreign countries as the Board of Directors may from time to time order and establish.

### ARTICLE III. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is as follows:

To render through its officers, employees and agents yacht maintenance & repair, yacht management, and related services; to engage in such other activities or business permitted under the laws of the United States and Florida for a corporation.

### ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

No shareholder of the corporation shall enter into a voting trust agreement or any other type agreement vesting in another authority to exercise the voting power of any or all of his stock.

### ARTICLE V. SHARES OF STOCK

All of the stock of the corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as added by the Small Business Tax Revision Act 1958.

#### ARTICLE VI. VOTING POWERS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purpose shall be vested exclusively in the legal holder(s) of the outstanding common shares.

#### ARTICLE VII. DURATION

This corporation shall have perpetual existence commencing on the date of execution of these articles.

#### ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Monica R. Bailey 190 Northeast 199<sup>th</sup> Street/Ives Dairy Road, Suite 201, Miami, Florida 33179.

#### ARTICLE IX. INCORPORATOR(S)

The name and street address of the incorporator to these articles of incorporation is:

Larry A. Hunter  
8085 N.W. 10<sup>th</sup> Street  
Plantation, Florida 33322

#### ARTICLE X. INITIAL ADDRESS

The initial address is 8085 Northwest 10<sup>th</sup> Street, Plantation, Florida 33322.

#### ARTICLE XI. DIRECTOR(S)

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time according to the By-Laws, but shall never be less than one.

#### ARTICLE XII. INITIAL DIRECTOR(S)

The name and street address of the first member of the Board of Directors, who is of full age, and who shall hold office for the first year of the corporation's existence, or until his successor is elected and has qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Larry H. Hunter	8085 N.W. 10 <sup>th</sup> Street Plantation, Florida 33322

### ARTICLE XIII. INITIAL SUBSCRIBER

The name(s) and street address of each subscriber(s) to these Articles of Corporation and the number of shares of stock which each agree to take are as follows :

<u>NAME AND ADDRESS</u>	<u>NO. OF SHARES</u>	<u>VALUE</u>
Larry A. Hunter 80785 N.W. 10 <sup>th</sup> Street Plantation, Florida 33322	100	\$1.00

### ARTICLE XIV. ARTICLE ORIGINATOR

The name and address of the person signing these Articles is:

Larry A. Hunter  
8085 N.W. 10<sup>th</sup> Street  
Plantation, Florida 33322

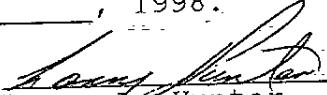
### ARTICLE XV. AMENDMENT OF ARTICLES

Except as to Article IV herein, this corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment, and any right conferred upon the shareholder(s) is/are subject to this reservation. This Article shall not be construed to limit the authority of the corporation to issue additional shares of stock provided that the issuance of said shares is pursuant to the laws of the State of Florida and pursuant to the terms of said Article IV.

### ARTICLE XVI. EFFECTIVE DATE

The effective date of this corporation is ~~July 21~~ <sup>Sept 15</sup>, 1998.

IN WITNESS WHEREOF, The subscriber, has affixed his hand and seal this 18 day of 9, 1998.

  
Larry A. Hunter

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the duty and responsibility to act in this capacity.

Monica R. Bailey  
Monica R. Bailey

The undersigned executed these articles of incorporation on  
- 9/15 \_\_\_\_\_, 1998.

Larry A. Hunter  
Larry A. Hunter

FILED  
98 SEP 21 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA