

TRANSMITTAL LETTER

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

P 99 00000 4054

SUBJECT: High Performance Marine Corp.  
(Proposed corporate name - must include suffix)

200002736612--7  
-01/11/99--01098--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: TRAVIS LEONARDI  
Name (Printed or typed)

860 SE 15th AVE  
Address

Deer Field Beach Florida 334  
City, State & Zip

(954) 557-7766  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 11 AM 10:44

FILED

F. CHESSER JAN 14 1999

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

## 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.

FILED  
JUN 11 AM 10:14  
TALLAHASSEE, FLORIDA  
99

### ARTICLE I NAME

The name of the corporation shall be:

High Performance MARINE CORP.

### ARTICLE II PRINCIPAL OFFICE

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

860 South EAST 15<sup>th</sup> AVE, Deerfield Beach FL 33441

### ARTICLE III SHARES

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

20,000 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

TRAVIS LEONARDI 860 SE 15<sup>th</sup> AVE Deerfield Beach FL.  
33441

### ARTICLE V INCORPORATOR

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

TRAVIS LEONARDI 860 SE 15<sup>th</sup> AVE Deerfield Beach FL.  
33441

Travis Leonard  
Signature/Incorporator

1/7/99  
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

Travis Leonard  
Signature/Registered Agent

1/7/99  
Date