

P99000043950

EX. USA Airbill

FedEx
Tracking
Number

809019196463

from

5/10/99

Sender's FedEx Account Number 1031-0791-1

DADDY'S MARINE Phone (954) 782-2925

BAREFOOT MAILMOMS DELIVERY

Office Use Only

900 E ATLANTIC BLVD STE 12

(if known):

Dept./Floor/Suite/Room

POMPANO BEACH State FL ZIP 33060

Our Internal Billing Reference Information

(Corporation Name)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

100002871301--3
-05/11/99--01053--007
*****70.00 *****70.00

MAY 14 1999

SHARON

FILED
99 MAY 11 AM 8:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DADDY-O'S MARINE ENGINE AND PARTS, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this corporation shall be:

DADDY-O'S MARINE ENGINE AND PARTS, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III
AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5,000 shares of Common Stock, par value \$1.00 per Share.

ARTICLE IV
CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI
ADDRESS OF AGENT AND REGISTERED OFFICE IN THIS STATE

The street address of the initial registered agent and principal office of this Corporation in the State of ☐ Florida is 111 N.W. 15th Place, Pompano Beach, Florida, 33060, and the initial registered agent of the Corporation shall be Alfred Khachaturian.

ARTICLE VII
NUMBER OF DIRECTORS

This Corporation shall not have less than one (1) Director.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

Alfred Khachaturian
1121 N.E. 24th Court
Pompano Beach, FL 33064

ARTICLE IX
INCORPORATOR

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

Alfred Khachaturian
1121 N.E. 24th Court
Pompano Beach, FL 33064

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this 10 day of May, 1999.

[Signature]

STATE OF FLORIDA
COUNTY OF BROWARD

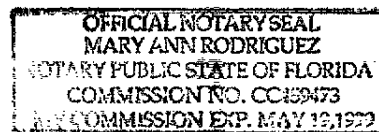
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FILED
99 MAY 11 AM 8:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above take acknowledgments, Alfred Khachaturian personally appeared to me known to be the persons described as incorporators and who for the purpose therein set forth.

WITNESS my hand and official seal in the County and State named above this 10 day of May, 1999.

Mary Ann Rodriguez
NOTARY PUBLIC
My Commission Expires:



(Notarial Seal)

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

[Signature]