

P99000070606

**GOLANT AND ASSOC. P.A.**  
**10020 W. McNAB RD.**  
**TAMARAC FL 33321**  
954 724-9424

July 16, 1999

Dept. of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee FL 32301

500002947585--7  
-08/02/99 - 01028--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Southern Offshore, Inc.

Enclosed please find an original and one copy of articles of incorporation and acceptance of resident agent for the above referenced corporation. Also enclosed is my check # 1520 in the amount of \$70.00 to cover the filing fees.

If there are any questions, please call me.

Very truly yours,



Stuart M. Golant

**FILED**  
99 AUG -2 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER AUG 1 0 1999

**FILED**

99 AUG -2 AM 8:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
**Southern Offshore, Inc.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE - NAME

The name of the corporation is **Southern Offshore, Inc.**

ARTICLE TWO - PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 4717 NW 58th Way, Coral Springs FL **33067**

ARTICLE THREE - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR - PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of rigging of boats and related services and products.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of one dollar (\$1.00) per share.

ARTICLE SIX - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4717 NW 58th Terrace, Coral Springs FL and the name of its initial registered agent at such address, is Peter Harding.

ARTICLE SEVEN - DIRECTORS

The number of directors constituting the corporation's initial board of directors is: one (1). The name and address of each person who is to serve as initial director is

Name	Address
Peter Harding	4717 NW 58th Terrace, Coral Springs FL 33067

ARTICLE EIGHT - INCORPORATORS

The name and address of each incorporator is:

Name	Address
Peter Harding	4717 58th Terrace, Coral Springs FL 33067

Executed by the undersigned at North Lauderdale, Florida on July 15, 1999

*Peter Harding*  
Peter Harding

