

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002965608--1

-08/20/99--01066--016

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CORRIER1 OUTBOARD REPAIR, CORP.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

99 AUG 20 PM 1:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

RECEIVED

99 AUG 20 PM 12:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
CORRIERI OUTBOARD REPAIR, CORP.

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ARTICLE I

The name of the corporation is Corrieri Outboard Repair, Corp.

ARTICLE II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - Capital Stock

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Principal Office and Agent

The street address of the initial principal office of this corporation is 1600 SW 11th Terrace, Miami, FL. 33135, and the name of the initial registered agent of this corporation at that address is Hugo Corrieri.

ARTICLE VI - Initial Board of Directors

This corporation shall have 1 director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director (s) of the corporation is/are:

HUGO CORRIERI
1600 SW 11th TERRACE
MIAMI, FL. 33135

ARTICLE VII - Initial Officers

The name and address of the initial officers of the corporation are:

President: HUGO CORRIERI
1600 SW 11th TERRACE
MIAMI, FL. 33135

Treasurer: HUGO CORRIERI
1600 SW 11th TERRACE
MIAMI, FL. 33135

Vice President: HUGO CORRIERI
1600 SW 11th TERRACE
MIAMI, FL. 33135

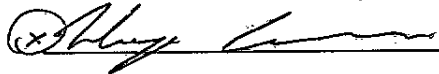
Secretary: HUGO CORRIERI
1600 SW 11th TERRACE
MIAMI, FL. 33135

ARTICLE VIII - Incorporator

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

HUGO CORRIERI
1600 SW 11th TERRACE
MIAMI, FL. 33135

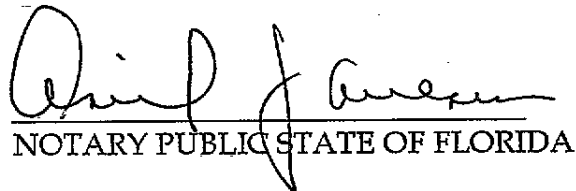
IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 19th day of August,
1999.



STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take
acknowledgments in the State and County setforth above
personally appeared, HUGO CORRIERI, known to me and known
by me to be the person who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed
those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the State and County aforesaid, this 19th
day of August, 1999.


NOTARY PUBLIC STATE OF FLORIDA



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Persuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: CORRIERI OUTBOARD REPAIR,
CORP.
2. The name and address of the registered agent and office is:

HUGO CORRIERI
1600 SW 11th TERRACE
MIAMI, FL. 33135

SIGNATURE _____

TITLE _____

DATE _____

8/19/99

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 _____

DATE _____

8/19/99

REGISTERED AGENT FILING FEE: \$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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