

999000090746



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 409385 7195420

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizit

ORDER DATE : October 12, 1999

ORDER TIME : 3:40 PM

ORDER NO. : 409385-005

CUSTOMER NO: 7195420

100003013121--2

CUSTOMER: Mr. Wilfred Waldemar Colon
MALIBU MARINE SERVICES,
MALIBU MARINE SERVICES,
125 Nw 16th Street Bay "n"

Pompano Beach, FL 33060

DOMESTIC FILING

NAME: MALIBU MARINE SERVICES,
INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

2589
W99-23592

g *10/14/99*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 13 PM 3:28

RECEIVED
99 OCT 13 AM 8:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 13 PM 3:28

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 13, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MALIBU MARINE SERVICES, INCORPORATED
Ref. Number: W99000023592

RESUBMIT
Please give original
submission date as file date.

We have received your document for MALIBU MARINE SERVICES, INCORPORATED and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 699A00049430

RECEIVED
99 OCT 14 PM 12:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 13 PM 3:28

ARTICLES OF INCORPORATION
OF
MALIBU MARINE SERVICES, INCORPORATED

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

MALIBU MARINE SREVICES, INCORPORATED

ARTICLE II

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III

This corporation may engage in any activity or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV

1. This corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

2. The capital stock may be paid for with cash, property, labor or services, at a just valuation to be fixed by the directors at a meeting called for such purpose or at the organization meeting.

3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company.

ARTICLE V

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Name: WILFRED WALDEMAR COLON
Address: 125 NW 16TH ST. BAY N
City, State: POMPANO BEACH, FL 33060

The principal office address and the mailing shall be the same.

ARTICLE VI

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time, unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The names and addresses of the directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

WILFRED WALDEMAR COLON
125 NW 16TH ST. BAY N
POMPANO BEACH, FL 33060

ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
WILFRED WALDEMAR COLON	125 NW 16th ST. BAY N POMPANO BEACH, FL 33060

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ARTICLE VIII

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the ration.

ARTICLE IX

The corporation shall indemnify any officer or director of any former officer or director to the full extent permitted by law for such acts of the officer or director or former officer or director while acting in a corporation capacity.

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 Incorporator/Registered Agent 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. Dated 10-6-99.