

PO4000113183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

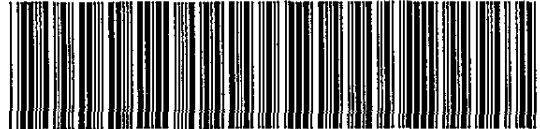
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/02/04--01035--007 **78.75

04 AUG -2 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TS 8/3/04

TRANSMITTAL LETTER

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

SUBJECT: M2 AQUATIC ENTERPRISES INC.
(Proposed corporate name - must include suffix)

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Michael Marino
Name (Printed or typed)

5637 SE Sailfish Way
Address

Stuart, Fl. 34997
City, State & Zip

(561) 719-6993
Daytime Telephone number

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.

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04 AUG -2 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: M2 AQUATIC ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5637 SE Sailfish Way
Stuart, Fl. 34997

ARTICLE III SHARES

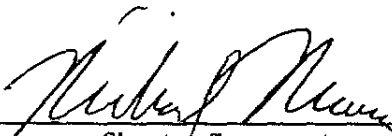
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
One hundred (100) at one dollar (\$1.00) par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Michael Marino
5637 SE Sailfish Way
Stuart, Fl. 34997

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Michael Marino
5637 SE Sailfish Way
Stuart, Fl. 34997



Signature/Incorporator

7/26/04

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



Signature/Registered Agent

7/26/04

Date