

TRANSMITTAL LETTER

P01000041715

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

800004043568--9

-04/23/01--01075--020

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

SUBJECT: Nautech, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ralph M. Lisa, III

Name (Printed or typed)

1314 E. Las Olas Boulevard, Suite 187

Address

Fort Lauderdale, FL 33301

City, State & Zip

954-764-2714

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 23 PM 12:47

FILED

NOTE: Please provide the original and one copy of the articles.

F. CHESLER

APR 24 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profil)

ARTICLE I NAME

The name of the corporation shall be:

Nautec, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1314 E. Las Olas Boulevard, Suite 187
Fort Lauderdale, FL 33301**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Installation and repair of marine electronics and
equipment**ARTICLE IV SHARES**

The number of shares of stock is:

100,000 shares authorized

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Ralph M. Lisa, III (President)
1314 E. Las Olas Blvd., Suite 187
Fort Lauderdale, FL 33301Helen J. Lisa (Secretary/Treasurer)
same address**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Ralph M. Lisa, Jr.
1314 E. Las Olas Blvd., Suite 187
Fort Lauderdale, FL 33301**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Ralph M. Lisa, III (President)
1314 E. Las Olas Blvd., Suite 187
Fort Lauderdale, FL 33301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Date

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 23 PM 12:47

FILED