

TRANSMITTAL LETTER

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

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-03/27/00--01115--007
*****87.50 *****87.50

SUBJECT: BEAM Marine Optics, 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: William H. Woodard
Name (Printed or typed)
1701 Orange Tree Drive
Address
Edgewater, FL 32132
City, State & Zip
(904)424-1280
Daytime Telephone number

FILED
00 MAR 27 PM 5:06
TALLAHASSEE, FLORIDA

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

CC.
3.30.00

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: BEAM Marine Optics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 2433 Brixham Avenue
Orlando, FL 32828

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Manufacturing fishing appliances
for commercial and sport fishing
industries /Marketing & Sales of the
Manufactured products

ARTICLE IV SHARES

The number of shares of stock is: 10 Million (10,000,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): William H. Woodard, President. 1701 Orange Tree Dr. Edgewater
Edward H. Cherry, Vice Pres. 2433 Brixham Ave. Orlando, FL
Teresa Lynn Cherry, Sec. 2433 Brixham Ave. Orlando, FL.
Phyllis A. Woodard, Tres. 1701 Orange Tree Dr. Edgewater, FL

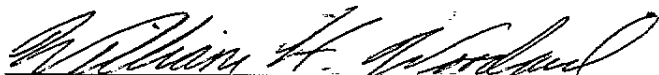
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: William H. Woodard
1701 Orange Tree Dr.
Edgewater, FL 32132

ARTICLE VII INCORPORATOR

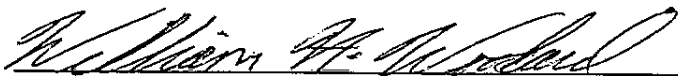
The name and address of the Incorporator is: William H. Woodard
1701 Orange Tree Drive
Edgewater, FL 32132

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

March 23, 2000
Date



Signature/Incorporator

March 23, 2000
Date

FILED
MAR 27 PM 5:06
TALLAHASSEE, FLORIDA