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April 17, 2000

Secretary of State
Corporations Division
The Capitol
Tallahassee, Florida 32301

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-04/20/00--01063--006
*****70.00 *****70.00

Re: Elite Marine Specialists, Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate Designating Registered Officer and Registered Agent for the above-referenced corporation for filing. I have enclosed my check in the amount of \$70.00 to cover the cost of same. Please return the Certificate of Incorporation to my attention. Thank you for your attention to this matter.

Sincerely,

David L. Levy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 20 PM 5:45

DLL:lfh
Enclosures

CLP 4/24/00

EFFECTIVE DATE

4/14/00

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

00 APR 20 PM 5:45

ELITE MARINE SPECIALISTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be ELITE MARINE SPECIALISTS, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any and 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 III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be: 8100 Ulmerton Road, Building 7A, Largo, Florida 33771 and the name of the initial registered agent of the corporation at that address is: CARL E. HUMBERT.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - SPECIAL PROVISION

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VII - 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 at the price at which it is offered to others.

ARTICLE VIII - DIRECTORS

This corporation shall have one (1) Director initially. The affairs of the corporation will be managed by the Director so designated as provided by the By-Laws of this corporation.

CARL E. HUMBERT

8100 Ulmerton Road, Bldg. 7A
Largo, FL 33771

ARTICLE IX - SUBSCRIBERS

The name and street address of the sole subscriber to these Articles of Incorporation is: CARL E. HUMBERT, 8100 Ulmerton Road, Bldg. 7A, Largo, Florida 33771.

ARTICLE X - DATE OF INCORPORATION

The date of incorporation for the corporation listed above shall be the date of subscription of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has hereunto set my hand and seal this

14th day of April, 2000.

WITNESSES:

Suzanna Bratich
Suzanna Bratich

Carl E. Humbert
CARL E. HUMBERT

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 14th day of April, 2000, by: CARL E. HUMBERT.

PLEASE CHECK ONE OF THE FOLLOWING:

- ☐ did take an oath.
☒ did not take an oath.

PLEASE CHECK ONE OF THE FOLLOWING:

- ☐ is/are personally known to me.
☒ produced a current Florida Driver's license as identification.
☐ produced _____ as identification.



Suzanna Bratich
Notary Public
Name: _____
Commission No. _____
My commission expires: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 20 PM 5:45

CERTIFICATE DESIGNATING REGISTERED OFFICE AND
REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ELITE MARINE SPECIALISTS, INC., desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at: 8100 Ulmerton Road, Bldg. 7A, Largo, Florida 33771, has named CARL E. HUMBERT of 8100 Ulmerton Road, Bldg. 7A, Largo, Florida 33771, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

A handwritten signature in black ink, appearing to read 'Carl E. Humbert', written over a horizontal line.

CARL E. HUMBERT