

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sea Tech Electric, Inc.

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

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<input type="checkbox"/>	LTD Partnership File
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<input type="checkbox"/>	L.C. File
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<input type="checkbox"/>	Trade/Service Mark
<input type="checkbox"/>	Merger File
<input type="checkbox"/>	Art. of Amend. File
<input type="checkbox"/>	RA Resignation
<input type="checkbox"/>	Dissolution / Withdrawal
<input type="checkbox"/>	Annual Report / Reinstatement
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<input type="checkbox"/>	Photo Copy
<input type="checkbox"/>	Certificate of Good Standing
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<input type="checkbox"/>	Corp Record Search
<input type="checkbox"/>	Officer Search
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<input type="checkbox"/>	Vehicle Search
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<input type="checkbox"/>	UCC 1 or 3 File
<input type="checkbox"/>	UCC 11 Search
<input type="checkbox"/>	UCC 11 Retrieval
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00 APR 26 PM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 APR 26 AM 11:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH APR 26 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LM 4/26 10:15

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: SEA TECH ELECTRIC, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Physical address: 127 Industrial Road, Suite B, Big Pine Key, FL 33043

Mailing address: PO Box 420529, Summerland Key, FL 33042-0529.

ARTICLE III - SHARES

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares of common stock having a nominal par value of one-dollar (1.00) per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRYAN MARSH - 2373 Pensacola Road, Big Pine Key, FL 33043

ARTICLE V - INCORPORATOR

The names and street addresses of the incorporator to these Articles of Incorporation are:

BRYAN MARSH - 2373 Pensacola Road, Big Pine Key, FL 33043 and

ARTICLE VI - INITIAL DIRECTORS

A board of two directors shall exercise this corporation initially. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

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The names and addresses of the initial directors are as follows:

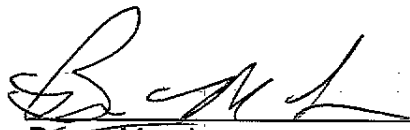
BRYAN MARSH - 2373 Pensacola Road, Big Pine Key, FL 33043 and

LES L. SZMANSKY- 27360 Barbados Lane, Summerland Key, FL 33042

ARTICLE VII - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

The undersigned incorporators have executed these Articles of Incorporation this 25th day of April, 2000.


Bryan Marsh

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SEA TECH ELECTRIC, INC..

2. The name and address of the registered agent and office is:

BRYAN MARSH - 2373 Pensacola Road, Big Pine Key, FL 33043

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.


BRYAN MARSH

April 25, 2000
DATE

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00 APR 26 PM 1:58
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