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FILED  
00 SEP 25 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KELLY B. PLANTE, ESQUIRE

September 25, 2000

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

Via Hand Delivery

200003402372--9  
-09/25/00--01059--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed for filing, please find the **ARTICLES OF INCORPORATION**, along with a check in the amount of **\$78.75** for the applicable filing fees and fees to obtain a **Certified Copy** of the **Articles of Incorporation** for the following entity:

**Marine Management Systems, Inc.**

Upon receipt, please "date-stamp" the copy of the letter provided and call Ann Cotroneo at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

*Kelly B. Plante*  
Kelly B. Plante

KBP/amc  
Enclosures  
GHRCORP/GHR2.264  
Buchanan/211362-1

RECEIVED  
00 SEP 25 AM 11:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



9-25

**ARTICLES OF INCORPORATION  
OF  
MARINE MANAGEMENT SYSTEMS, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is MARINE MANAGEMENT SYSTEMS, INC.

**ARTICLE II - ADDRESS**

The mailing address of the corporation is 602 Hibiscus Trail, Melbourne Beach, Florida 32951.

**ARTICLE III - DURATION**

This corporation shall exist perpetually.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be:

602 Hibiscus Trail  
Melbourne Beach, Florida 32951

The name of the initial registered agent of this corporation at that address shall be:

Christopher B. McCallister

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Christopher B. McCallister	602 Hibiscus Trail Melbourne Beach, Florida 32951	Director/President Secretary/Treasurer

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Christopher B. McCallister	602 Hibiscus Trail Melbourne Beach, Florida 32951

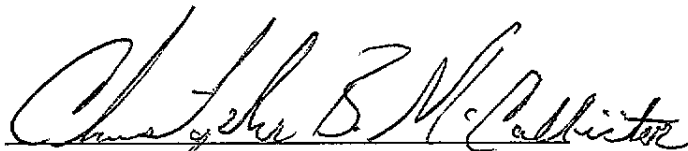
#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

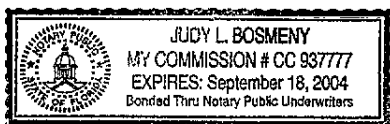
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20<sup>th</sup> day of September, 2000.



Christopher B. McCallister  
Incorporator

STATE OF FLORIDA  
COUNTY OF ~~BREVARD~~ Indian River

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of September, 2000, by Christopher B. McCallister.



AFFIX NOTARY STAMP

  
Signature of Notary Public

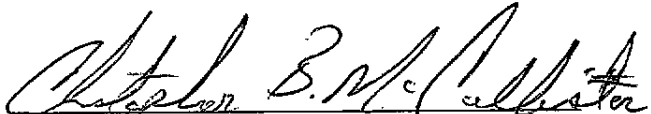
Judy L Bosmeny  
(Print Notary Name)  
My Commission Expires: 9-18-04  
Commission No.: CC 937777

☐ Personally known, or  
☒ Produced Identification  
Type of Identification Produced:  
FL Dr License

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Having been named as the registered agent in the Articles of Incorporation of MARINE MANAGEMENT SYSTEMS, INC., I hereby accept and agree to act in this capacity.

Dated: September 20, 2000.

  
Christopher B. McCallister

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