

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
01 JAN 16 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P010000005782

Tidawn Marine
Products Inc.

500003539235--1
-01/16/01--01090--023
*****70.00 *****70.00

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☒ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

RECEIVED
01 JAN 16 PM 2:51
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Signature _____

Requested by: BSO

Name _____

Date 1/16/01

Time 1:43

Walk-In _____

Will Pick Up _____

BSO 1-16-01

ARTICLES OF INCORPORATION

OF

TIDOWN MARINE PRODUCTS INC

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TALLAHASSEE, FLORIDA

The undersigned acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporations:

ARTICLE I

The name and address of the corporation is:

TIDOWN MARINE PRODUCTS INC
5250 95th ST NO #206
ST PETERSBURG, FL 33708

ARTICLE II

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten (10) shares of common stock having a par value of ten dollars and no cents (\$10.00) per share, with this consideration to be paid for each share to be in money, property or services as may be fixed by the Board of Directors.

ARTICLE IV

The period of duration of the corporation is perpetual.

ARTICLE V

The name and address in this state of the corporation's initial agent for service of process is:

BERT O FRASER
10337 TEMPLE WAY
SEMINOLE FL 33772

ARTICLE VI

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The directors may authorize and require the payment of meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE VII

The name and address of the Director of this corporation is:

BERT O FRASER
10337 TEMPLE WAY
SEMINOLE FL 33772

ARTICLE VIII

The name and address of the incorporator signing these articles is:

BERT O FRASER
10337 TEMPLE WAY
SEMINOLE FL 33772

ARTICLE IX

Stock Certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this corporation.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them at the shareholders meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and the shareholders.

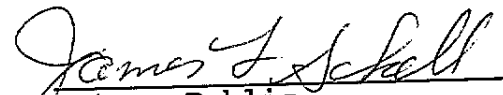
IN WITNESS WHEREOF, THE UNDERSIGNED does set his hand and acknowledged and filed the foregoing Articles of Incorporation under the laws of the States of Florida this 9th day of JANUARY, 2001.


BERT O FRASER

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared BERT O FRASER, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF I have hereunto set my hand and my official seal, in said County and State this 9th day of JAN., 2001.


Notary Public
State of Florida

My Commission Expires:



James L. Schell
Commission # CG 908550
Expires Feb. 7, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

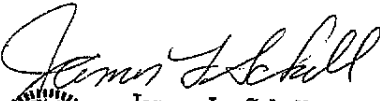

CERTIFICATE DESIGNATING REGISTERED AGENT
FOR THE SERVICE OF PROCESS WITHIN THE STATE

Pursuant to Chapter 48, Florida Statutes, the following is submitted, in compliance with said act:

TIDOWN MARINE PRODUCTS INC desiring to organize as a corporation under the laws of the State of Florida with its registered office at 5250 95th ST NO #206, ST PETERSBURG FL 33710 named BERT O FRASER located at the above registered office as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

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



James L. Schell
Commission # GC 908550
Expires Feb. 7, 2004
Bonded Thru
Atlantir Bonding Co., Inc.

By Bert O Fraser
BERT O FRASER
Registered Agent

Date JANUARY 9th, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA