

TRANSMITTAL LETTER

P010000013821

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

FILED
01 FEB -5 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: EDEN MARINE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003633413--1
-02/05/01--01109--002
*****78.75 *****78.75

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: GAIL CASALE
Name (Printed or typed)

100 NORTH OCEAN BLVD.
Address

DELRAY BEACH, FL 33483
City, State & Zip

561 278 6299
Daytime Telephone number

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

7-01

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:

EDEN MARINE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

800 PALM TRAIL PLAZA
DELRAY BEACH, FL. 33483

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES & MARKETING AGENTS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

GAIL CASALE

800 PALM TRAIL PLAZA, DELRAY BEACH, 33483

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GAIL CASALE

100 NORTH OCEAN BVD.

DELRAY BEACH, FL. 33483

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

2/2/01

Date

Signature/Incorporator

2/2/01

Date

FILED
01 FEB -5 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA