

P01000026658

Paul A. Griffin

18451 Lynn Road

North Ft Myers, Florida 33917

FILED

01 MAR 12 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

To whom it may concern,

Enclosed are the Articles of Incorporation for Marine Tech Mobile Repair & Service, Inc. along with a check in the amount of \$78.75. Please forward a certified copy of my filed articles to the above address. Thank you for your anticipated cooperation in this matter.

Sincerely yours,



Paul A. Griffin

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

**ARTICLES OF INCORPORATION
OF**

Marine Tech Mobile Repair & Service, Inc.

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

ARTICLE 1. NAME

The name of the corporation shall be: Marine Tech Mobile Repair & Service, Inc..

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in the business of mobile marine repair.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall begin as of date of filing and shall exist perpetually.

ARTICLE V. DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officers and directors of this corporation are:

Paul A. Griffin - President, Treasurer
18451 Lynn Road
North Ft Myers, Florida 33917

Rachel R. Griffin - Vice-President, Secretary
18451 Lynn Road
North Ft Myers, Florida 33917

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ARTICLE VI. BY-LAWS

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

ARTICLE VII. CORPORATE ADDRESS

The initial address of the principal office of this corporation shall be:

Marine Tech Mobile Repair & Service, Inc
18451 Lynn Road
North Ft Myers, Florida 33917

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VIII. REGISTERED AGENT

The registered agent for the corporation shall be:

Paul A. Griffin
18451 Lynn Road
North Ft Myers, Florida 33917

ARTICLE IX. AMENDMENT

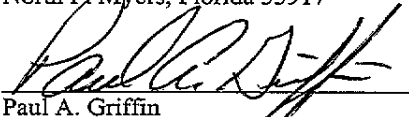
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber executed these Articles of Incorporation on the 8th day of March 2001.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

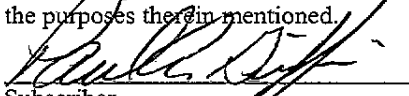
Paul A. Griffin
18451 Lynn Road
North Ft Myers, Florida 33917

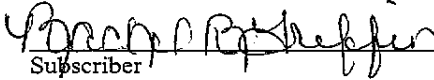


Paul A. Griffin

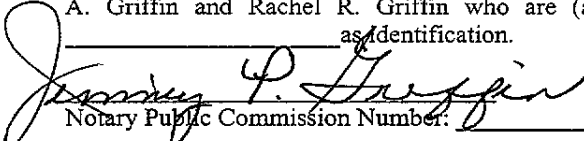
STATE OF FLORIDA
COUNTY OF LEE

On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, known to me to be the Subscriber in the above Articles of Incorporation, and acknowledged before me that he read the foregoing and that the same is true, and that he executed same for the purposes therein mentioned.


Subscriber


Subscriber

SWORN TO AND SUBSCRIBED before me this 8th day of March, 2001 by Paul A. Griffin and Rachel R. Griffin who are (are not) personally known to me and who produced _____ as identification.


Notary Public Commission Number: _____

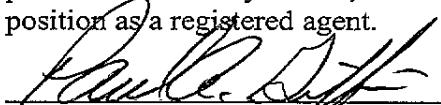
Jimmy P. Griffin (Name of Notary)



Jimmy P. Griffin
MY COMMISSION # CC482881 EXPIRES
October 20, 2001
BONDED THRU TROY FAIN INSURANCE, INC

**REGISTERED AGENT FOR MARINE TECH MOBILE REPAIR & SERVICE,
INC.**

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 a registered agent.



Signature/Registered Agent

3-6-01

Date

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