

**Electronic Articles of Incorporation  
For**

**P01000041275  
FILED  
April 24, 2001  
Sec. Of State**

ADVANCED MARINE COMPOSITES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ADVANCED MARINE COMPOSITES, INC.

**Article II**

The principal place of business address:

4500 140TH AVENUE NORTH  
SUITE # 105  
CLEARWATER, FL. US 33762

The mailing address of the corporation is:

4500 140TH AVENUE NORTH  
SUITE # 105  
CLEARWATER, FL. US 33762

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

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### **Article V**

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

JOE N MCKINNEY  
4500 140TH AVENUE NORTH  
SUITE # 105  
CLEARWATER, FL. US 33762

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOE N. MCKINNEY

### **Article VI**

The name and address of the incorporator is:

JOE N. MCKINNEY  
4500 140TH AVE. NORTH  
CLEARWATER, FLORIDA 33762

Incorporator Signature: JOE N. MCKINNEY