# P01000040443

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

EFFECTIVE DATE
5/1/0/

| SUBJECT: | MARINER RESCUE TECHNOLOGIES, INC.               |  |  |  |  |
|----------|---|--|--|--|--|
|          | (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) |  |  |  |  |

| ca is an origina   | a and one(1) copy of the article           | es of incorporation and a                            | check for:   |            |  |
|--------------------|--|--|--|------------|--|
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | □ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED |            |  |
| FROM:              | PROWER Mame (Pr                            | ROBER inted or typed)                                | TS TALLAI  | 2001 MAY   |  |
|                    | 2109 BAYSI                                 | HORE BLUB.   | #804 SEE   | <u>.</u> 5 |  |
|                    | TAMPA, FL                                  | 3360)<br>State & Zip                                 | FLORIDA  | PM 12: 51  |  |
|                    |  | 8-5680   |  |            |  |

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

EFFECTIVE DATE: MAY 1 2001

J5/9/01



# ARTICLES OF INCORPORATION OF

Mariner Rescue Technologies, Inc.

2001 MAY -3 PM 12:51

SEUTH ANSSEE FLORIDA
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a for-profit corporation under the Florida Business Corporations Act, hereby adopts the following Articles of Incorporation:

#### 1. NAME

The name of this corporation shall be Mariner Rescue Technologies, Inc.

# 2. INCEPTION OF CORPORATE EXISTENCE

The corporation shall come into existence on May 1, 2001.

#### 3. **DURATION**

The duration of this corporation shall be perpetual.

### 4. **PURPOSES**

The purposes of this corporation shall be to design, build, and market information, computer, communication technologies, systems and services. The Board of the corporation shall develop and implement programs to further the purposes of Mariner Rescue Technologies, Inc.

# 5. **BOARD OF DIRECTORS**

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The number and qualifications of the Directors shall be as provided by the By-Laws. The Directors shall be elected or appointed as provided in the By-Laws of the corporation. The Initial Board of Directors shall be appointed at the organizational meeting of the corporation.

#### 6. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares.

# 7. REGISTERED/PRINCIPAL OFFICE/AGENT

The name and address of the initial registered agent and office and the address of the principal office of the corporation are as follows:

Registered Agent:

Brower M. ROBERTS

Registered Office:

2109 Bayshore Blvd., #804, Tampa, FL 33606

Principal Office:

2109 Bayshore Blvd., #804, Tampa, FL 33606

ARTICLES OF INCORPORATION OF Mariner Rescue Technologies, Inc. A FLORIDA FOR-PROFIT CORPORATION

#### 8. INCORPORATOR

The name and address of the Incorporator who signed these Articles of Incorporation is Brower M. ROBERTS, 2109 Bayshore Boulevard #804, Tampa, FL 33606.

In Witness whereof, the undersigned Incorporator has executed these Articles of Incorporation this 24th day of April, 2001.

Brower M. ROBERTS, INCORPORATOR

April 24, 2001

Date

# ACCEPTANCE BY REGISTERED AGENT:

Having been designated as resident agent and to accept service of process for the above-named corporation at the place designated above in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept all of the obligations and duties imposed upon me as registered agent for Mariner Rescue Technologies, Inc.

Brower M. ROBERTS, REGISTERED AGENT

Date

2001 MAY -3 PH 12: 51
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