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TRANSMITTAL LETTER

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

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

SUBJECT:

CURTIS MARINE PRODUCTS, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

□ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: F. TIMOTHY BULLARD, CPA

Name (Printed or typed)

P O BOX 1066

Address

LAND O' LAKES, FL 34639

City, State & Zip

813-996-6269

Daytime Telephone number

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



ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

CURTIS MARINE PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

25116 OAKS BOULDVARD LAND O' LAKES, FL 34639

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

<u>ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address of the initial registered agent are:

F. TIMOTHY BULLARD, CPA

P O BOX 1066

STREET ADDRESS: 5324 LAND O' LAKES BLVD

LAND O' LAKES, FL 34639

LAND O' LAKES, FL 34639 ARTICLE V INCORPORATOR

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

BILL BUNTING 25116 OAKS BLVD LAND O' LAKES, FL 34639

Signature/Incorporator

May 2, 200
Date

(An additional article must be added if an effective date is requested.)

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 registered agent

Signature/Registered Agent

May 2,2001