

TRANSMITTAL LETTER

P01000052981

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

APPROVED
AND
FILED

01 MAY 29 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TITAN MARINE EQUIPMENT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004326968--9
-05/30/01--01003--005
*****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: CHARLES LAMAR ENGLISH, Jr.
Name (Printed or typed)

110 CHERRY AVE.
Address

HAVANA, FL 32333
City, State & Zip

(850) 539-9946
Daytime Telephone number

RECEIVED
01 MAY 29 PM 4:17
DIVISION OF CORPORATION

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

[Handwritten signature]

ARTICLES OF INCORPORATION

We, the undersigned, persons acting as incorporators pursuant to Chapter 607 and/or Chapter 621, Florida Statutes, adopt the following Articles of Incorporation:

Article I. Name

The name of the corporation shall be "TITAN MARINE EQUIPMENT, INC."

Article II. Principal Office

The principal place of business and the mailing address is:

110 Cherry Avenue
Havana, Florida 32333

Article III. Purpose

The purpose for which this corporation is organized is for pecuniary profit to manufacture and distribute fishing gaffs and outriggers. The corporation shall further have unlimited power to engage in and do any lawful act concerning any and all lawful business for which corporations may be organized under Florida Business Corporation Act and any amendments thereto.

Article IV. Shares

The number of shares of stock is one hundred (100).

Article V. Initial Board of Directors

The number of directors constituting the initial board of directors of the corporation is two, and the names and address of the persons who are to serve as the initial directors are:

Name:

Address:

Charles L. English, Jr.
President

110 Cherry Avenue
Havana, Florida 32333

Carlaine D. Johnson
Secretary/Treasurer

110 Cherry Avenue
Havana, Florida 32333

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TALLAHASSEE, FLORIDA

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Article VI. Registered Agent

The Florida address of the registered office of the corporation is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

110 Cherry Avenue
Havana, Florida 32333

The name of its registered agent at such address is:

Charles L. English, Jr.

Article VII. Incorporator

The name and address of the Incorporators are as follows:

Name:

Address:

Charles L. English, Jr.

110 Cherry Avenue
Havana, Florida 32333

Carliane D. Johnson

110 Cherry Avenue
Havana, Florida 32333

.....
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.

Charles L. English Jr.
Signature/Registered Agent

5-29-01
Date

The undersigned incorporators certify that they execute these articles for the purposes herein stated.

Charles L. English Jr.
Signature/Incorporator

5-29-01
Date

Carliane D. Johnson
Signature/Incorporator

5-29-01
Date