

P01000115538

TRANSMITTAL LETTER

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

FILED  
01 DEC -4 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: UNDERWATERGPS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004704496--5.  
-12/04/01--01066--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed are 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:

MARK THOME

Name (Printed or typed)

12650 OVERSEAS, HIGHWAY #4

Address

MARATHON, FLA. 33050

City, State & Zip

(305) 743-3807

Daytime Telephone number

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

D. BROWN DEC - 6 2001

## ARTICLES OF INCORPORATION

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1. The name of the corporation shall be: UNDERWATERGPS, INC.
  2. The principal place of business and mailing address of the corporation is:  
12650 Overseas Highway #4 Marathon, Florida 33050
  3. The corporation shall have the authority to issue 5,000 shares of stock.
  4. The registered agent of the corporation is Mark Thome and the registered street address is  
13755 Overseas Highway, Marathon FLORIDA 33050
  5. The initial Board of Directors shall have 1 member whose name and address is as follows:  
Mark Thome 13755 Overseas Highway, Marathon, Florida 33050
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Mark Thome whose street address is  
13755 Overseas Highway, Marathon, Florida 33050

Dated 12/3/2001

Mark Thome  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Date 12/3/2001

Mark Thome  
Registered Agent