(10000115538) TRANSMITTAL LETTER

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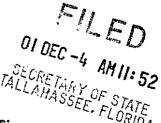
TALIAHASSEE. FLORIDA

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

4	
SUBJECT: UNDERWATERGPS, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)	
50004704496 -12/04/0101066007 *****70.00 *****70.	5.
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:	:
\$70.00	
FROM: MARK THOME Name (Printed or typed)	· 新述 - TREAMENT Pay er iss
12650 OVERSEAS, HIGHWAY #4	F # 1 - 200400
MARATHON, FLA. 33050 City, State & Zip	
(305) 743-3807 Daytime Telephone number	

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

ARTICLES OF INCORPORATION



- 1. The name of the corporation shall be: <u>UNDERWATERGPS,INC.</u>
- 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 <u>Mark Thome</u> and the registered street address is

13755 Overseas Highway, Marathon FLORIDA 33050

5. The initial Board of Directors shall have <u>1</u> 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

Dated 12/3/200/
Dated 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.

Registered Agent