# **Electronic Articles of Incorporation For**

P02000009226 FILED January 28, 2002 Sec. Of State

AMERICAN NAUTICAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

AMERICAN NAUTICAL, INC.

## Article II

The principal place of business address:

268 SE 4TH AVE POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

268 SE 4TH AVE POMPANO BEACH, FL. 33060

### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is:

1000

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# Article V

The name and Florida street address of the registered agent is:

NELSON MARTIN 268 SE 4TH AVE POMPANO BEACH, FL. 33060

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NELSON MARTIN

#### Article VI

The name and address of the incorporator is:

TAYCO ENTERPRISES, INC. PO BOX 9063 PANAMA CITY BEACH, FL 32417

Incorporator Signature: BRIAN TAYLOR, PRESIDENT

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P NELSON MARTIN 268 SE 4TH AVE POMPANO BEACH, FL. 33060