

PO2000026768

TRANSMITTAL LETTER

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

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-03/04/02--01036--012
*****78.75 *****78.75

SUBJECT: MARITIME BIOTECH SOLUTIONS, 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
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: ODELL SPAINHOUR
Name (Printed or typed)
6521 Royal Woods Drive
Address
Ft. MYERS, FL 33908
City, State & Zip
941-481-0974
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -4 AM 10:17

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

3-12-02
WC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -4 AM 10:17

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: MARITIME BIOTECH SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 6521 Royal Woods Drive
FT. MYERS, FL 33908

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is: ONE THOUSAND (1,000) at the par value of one dollar (\$1.00) each.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

David L. Simms, President, 1740 S.E. 40th. Terrace, Cape Coral, FL 33904
Odell Spainhour, V. President, 6521 Royal Woods Drive, Ft. Myers, FL 33908
Marlene Spainhour, SEC-TREAS, 6521 Royal Woods Drive, Ft. Myers, FL 33908
Penny L. Simms, Director, 1740 S.E. 40th. Terrace, Cape Coral, FL 33904

ARTICLE VI REGISTERED AGENT

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

ODELL SPAINHOUR
6521 Royal Woods Drive
Ft. Myers, FL 33908

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ODELL SPAINHOUR
6521 Royal Woods Drive
Ft. Myers, FL 33908

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

✓ Odell Spainhour
Signature/Registered Agent

✓ 2-28-02
Date

✓ Odell Spainhour
Signature/Incorporator

✓ 2-28-02
Date