

PO2000038827

TRANSMITTAL LETTER

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

100005189171--0
-04/03/02--01044--001
*****78.75 *****78.75

SUBJECT: TELLEX MARINE INCORPORATED
(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

EFFECTIVE DATE
04-01-02

FROM: MITCHELL J. HOWARD, CPA
Name (Printed or typed)

3800 SOUTH OCEAN DR., SUITE 219
Address

HOLLYWOOD, FL 33019
City, State & Zip

954-454-1119
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -3 AM 11:30

FILED

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

g 4/10

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

TELLEX MARINE INCORPORATED

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the above referenced corporation adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: TELLEX MARINE INCORPORATED

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address is:

610 SE 13th Street
Dania Beach, FL 33004

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all, lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE IV - SHARES

The number of shares of stock is 5000 (Five - Thousand)

ARTICLE V - REGISTERED AGENT

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

Jeff Tellex
610 SE 13th Street #301
Dania Beach, FL 33004

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE
04-01-02

ARTICLE VI - EFFECTIVE DATE

The effective date of the corporation shall be April 1, 2002

ARTICLE - VII - INITIAL OFFICERS / DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is ONE, and the name and the address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

Jeff Tellex
610 SE 13th Street #301
Dania Beach, FL 33004


The name and address of each incorporator is:

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Mitchell J. Howard, CPA
3800 South Ocean Drive, Suite 219
Hollywood, FL 33019

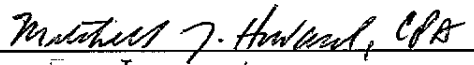
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature - Registered Agent

3/29/02

Date



Signature - Incorporator

3/29/02

Date

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TALLAHASSEE, FLORIDA