

P02000046474

TRANSMITTAL LETTER

FILED

02 APR 24 AM 11:13

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Marine Technologies.net, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400005337274--0
-04/24/02--01064--015

Enclosed are an original and one (1) copy of the articles of incorporation and a check for *****78.75 *****78.75

\$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: Stephen R. Fleming
Name (Printed or typed)

19971 South River Road
Address

Alva, FL 33920
City, State & Zip

239-690-0505
Daytime Telephone number

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

CB429

ARTICLES OF INCORPORATION

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

FILED

02 APR 24 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Marine Technologies.net, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*19971 South River Road
Alva, FL 33920*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesaler of Marine Electronics Equipment

ARTICLE IV SHARES

The number of shares of stock is:

500 Shares of Common Stock, par value \$1.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

*Jerry L. Baumgartner, President
19971 South River Road
Alva, FL 33920*

ARTICLE VI REGISTERED AGENT

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

*Jerry L. Baumgartner
19971 South River Road
Alva, FL 33920*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Stephen R. Fleming
19971 South River Road
Alva, FL 33920*

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

Jerry L. Baumgartner

Signature/Registered Agent

4/22/02

Date

Stephen R. Fleming

Signature/Incorporator

4/22/02

Date