

PD2000106514

form 1

TRANSMITTAL LETTER

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

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-09/30/02--01047--011
*****87.50 *****87.50

SUBJECT: MASTER MARINE ELECTRONICS, 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

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PAUL N. BERUBE
Name (Printed or typed)
250 S.W. 9TH ST.
Address
FORT LAUD, FL. 33315
City, State & Zip
(954) 931-7051
Daytime Telephone number

FILED
02 SEP 30 AM 10:08
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

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

BM 10/3

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: MASTER MARINE ELECTRONICS INC.
2. The principal place of business and mailing address of the corporation is: 250 SW 9TH ST.
FORT LAUDERDALE, FL. 33315
3. The corporation shall have the authority to issue 1000 shares of stock.
4. The registered agent of the corporation is PAUL N. BERUBE and the registered street address is 250 SW 9TH ST. FORT LAUDERDALE, Florida 33315.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: PAUL NORMAND BERUBE
250 SW 9TH ST.
FORT LAUDERDALE, FL. 33315

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 DOLORES MEYERS whose street address is 250 SW 9TH ST. FT. LAUD, FL. 33315

Dated 9/24/02

Dolores D. Meyers
Incorporator

FILED
02 SEP 30 AM 10:08
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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.

Dated 9/24/02

Paul N. Berube
Registered Agent