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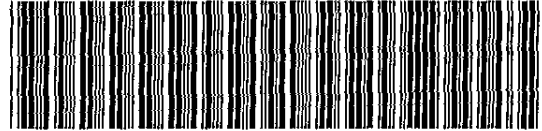
(Business Entity Name)

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2002 NOV 20 PM 3:04
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8/11/25/02

TRANSMITTAL LETTER

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2002 NOV 20 PM 3:04

SECRETARY OF STATE
TALLAHASSEE FLORIDADepartment of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____

Digital Marine, Inc.(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: _____

Tony Hines

Name (Printed or typed)

5925 Benjamin Center Dr.

Address

Tampa, Florida 33634

City, State & Zip

813-885-2300

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

Digital Marine, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as an incorporator in compliance with Chapter 607 and/or Chapter 621, Florida Statutes hereby adopts and executes the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation shall be Digital Marine, Inc.

ARTICLE II

Place Of Business

The address of the principal place of business for this corporation is 5925 Benjamin Center Drive, Suite 114 Tampa, Florida 33634.

ARTICLE III

Purposes

The purposes for which this for profit corporation is formed are:

1. To design, develop, manufacture and market instrumentation and power distribution products for manufacturers of yachts and recreational boats.
2. To design, develop, manufacture and market ancillary products and services associated with the marine industry.
3. To engage in any other lawful activity which may hereafter be authorized from time to time by the Board of Directors; provided, however, that the purposes for which the corporation is formed shall at all times be consistent with the laws of the State of Florida for corporations.

ARTICLE IV

Shares Of Stock

1. The total Capital Stock of this corporation shall be the sum of \$1,000.00 divided into 1,000,000 shares of one cent each.

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ARTICLE V

Board of Directors

The management of this corporation shall be vested in a Board of Directors. The number of directors, and the method of selecting directors, shall be fixed by the Bylaws of this corporation; provided, that the initial directors shall be three (3) in number and their names and addresses are:

Tony Hines, residing at 12092 Stone Crossing Circle, Tampa, Florida 33635.

Cannon Eley, residing at

John D. Cattell, residing at

The initial directors shall serve until the first organizational meeting of the Board of Directors or until successors are appointed and qualified.

ARTICLE VI

Registered Agent

The name and address of the initial registered agent of this corporation is Craig Minsky, and the address of the registered agent address 112 South Armenia Ave. Tampa, Florida 33609.

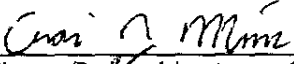
ARTICLE VII

Incorporator

The name and address of the incorporator is Tony Hines, residing at 12092 Stone Crossing Circle, Tampa, Florida 33635.

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

EXECUTED this 13 day of June, 2002


Signature/Registered Agent

Craig Minsky

6/19/02
Date


Signature/Incorporator

Tony Hines

6/20/02
Date