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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CONGRATATION

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

OffShore Marine Concepts

Signature _____

Requested by: RW 6/10

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

_____ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

**ARTICLES OF INCORPORATION
OF
OFFSHORE MARINE CONCEPTS, INC.**

**ARTICLE 1.
NAME AND ADDRESS**

The name and principal office address of this Corporation is:

OFFSHORE MARINE CONCEPTS, INC.
127 - 11th Street East
Tierra Verde, FL 33715

**ARTICLE 2.
MAILING ADDRESS**

The Corporation's mailing address is:

OFFSHORE MARINE CONCEPTS, INC.
127 - 11th Street East
Tierra Verde, FL 33715

**ARTICLE 3.
DURATION**

This Corporation shall exist perpetually, commencing as of the date of execution of these Articles.

**ARTICLE 4.
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE 5.
CAPITAL STOCK**

This Corporation is authorized to issue 100,000 shares of ONE DOLLAR (\$1.00) par value common stock.

**ARTICLE 6.
INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent and the street address of the initial registered office of this Corporation is:

ARTICLES OF INCORPORATION OF
OFFSHORE MARINE CONCEPTS, INC.

RICK W. SADORF, ESQ.
696 1ST Avenue North, Suite 201
St. Petersburg, FL 33701

ARTICLE 7.
INCORPORATOR

The name and address of the person signing these Articles is:

RICK W. SADORF, ESQ.
696 1ST Avenue North, Suite 201
St. Petersburg, FL 33701

ARTICLE 8.
PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty (30) days of his receipt of a written notice from this Corporation inviting him to exercise such right.

ARTICLE 9.
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10.
BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLES OF INCORPORATION OF
OFFSHORE MARINE CONCEPTS, INC.

ARTICLE 11.
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


9th IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of June, 2003.

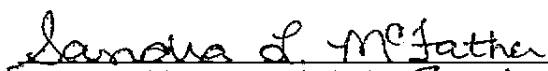


RICK W. SADORF, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

9th The foregoing Articles of Incorporation were acknowledged before me this day of June, 2003, by Rick W. Sadorf, who is personally known.

 Sandra L. McFather
My Commission CC890490
Expires November 28, 2003


Notary Public, State of Florida Sandra L. McFather
My Commission Expires: 11-28-03

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

DATED this 9th day of June, 2003



RICK W. SADORF, ESQUIRE

"Registered Agent"