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DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

✓
11/7/03

TRANSMITTAL LETTER

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

SUBJECT: MARINE HEALTHCARE APPLICATIONS 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Michael A. Wohlischlager
Name (Printed or typed)

1923 Bayberry Lane
Address

Southport Fla. 32409
City, State & Zip

850-769-6612
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: *MARINE HEALTHCARE APPLICATIONS, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*1923 Bayberry Lane
Southport, FLA. 32409*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANUFACTURE NUTRITIONAL PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is: *100 SHARES*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

*Pres. BARBARA A. LUBIN - 2250 Harrison Ave., P.C. FLA, 32405
V.P. MICHAEL A. WOHLSCHELAGER - 1923 Bayberry Ln. Southport FLA 32409
V.P. Mickey A. Hall, 202 Grand Island Blvd., P.C. FLA, 32407*

ARTICLE VI REGISTERED AGENT

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

*MICHAEL A. WOHLSCHELAGER
1923 Bayberry Lane
Southport, FLA. 32409*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Michael A. Wohlscelager
1923 Bayberry Lane, Southport, FLA 32409*

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

Michael A. Wohlscelager
Signature/Registered Agent

Nov 7, 2003
Date

Michael A. Wohlscelager
Signature/Incorporator

Nov 7, 2003
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA