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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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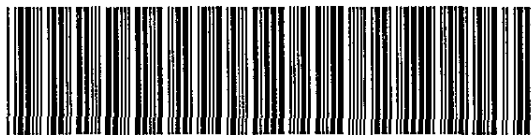
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 26 PM 1:50

3-8-04

TRANSMITTAL LETTER

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

SUBJECT: SEA LEVEL SYSTEMS, 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: ROBERT BUTOW

Name (Printed or typed)

904 AVOCADO ISLE

Address

FORT LAUDERDALE, FL 33315

City, State & Zip

561-644-0109

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)

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ARTICLE I NAME

The name of the corporation shall be:

Sea Level Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

904 Avocado Isle
Fort Lauderdale, FL 33315

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

System design, consulting, and repair, and any other lawful business activity for which a corporation may be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1,000) common shares, all of which shall have a par value of one tenth of one cent (\$0.001).

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President - Robert Butow, 904 Avocado Isle, Fort Lauderdale, FL 33315.
Vice President - Rainer Butow, 904 Avocado Isle, Fort Lauderdale, FL 33315.
Treasurer - Brunhild Butow, 904 Avocado Isle, Fort Lauderdale, FL 33315.
Secretary - Brunhild Butow, 904 Avocado Isle, Fort Lauderdale, FL 33315.

ARTICLE VI REGISTERED AGENT

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

Brunhild Butow, 904 Avocado Isle, Fort Lauderdale, FL 33315.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert Butow, 904 Avocado Isle, Fort Lauderdale, FL 33315.

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

Brunhild Butow
Signature/Registered Agent

2/22/04
Date

Robert Butow
Signature/Incorporator

2/22/04
Date