

**Electronic Articles of Incorporation
For**

P04000073668
FILED
May 06, 2004
Sec. Of State
bmcknight

BEST WAY MARINE AND ELECTRONICS SERVICES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BEST WAY MARINE AND ELECTRONICS SERVICES INC

Article II

The principal place of business address:

1990 PLACIDA ROAD
ENGLEWOOD, FL. US 34223

The mailing address of the corporation is:

1754 MANOR ROAD
UNIT B
ENGLEWOOD, FL. US 34223

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

SUSAN A BURROWS
1754 MANOR ROAD
UNIT B
ENGLEWOOD, FL. 34223

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SUSAN A. BURROWS

Article VI

The name and address of the incorporator is:

SUSAN A. BURROWS
1754 MANOR ROAD, UNIT B
ENGLEWOOD, FL 34223

Incorporator Signature: SUSAN A. BURROWS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SUSAN A BURROWS
269 ROTONDA BLVD. WEST #A
ROTONDA WEST, FL. 33947 US

Title: VP
MICHAEL D BURROWS
269 ROTONDA BLVD. WEST #A
ROTONDA WEST, FL. 33947 US

Article VIII

The effective date for this corporation shall be:

05/06/2004