

P05000003878

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICE INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Hi-Teck Marine International, Inc

Certificate of Status	0
Certified Copy	0
Page Count	02
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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:

HI-TECK MARINE INTERNATIONAL, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1217 CAPE CORAL PARKWAY, UNIT 215,
CAPE CORAL, FL 33904

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE 01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director & President: CRAIG CROUTHAMEL ; 4926 NORMANDY COURT
CAPE CORAL, FLORIDA 33904

ARTICLE VI REGISTERED AGENT

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

CRAIG CROUTHAMEL
4926 NORMANDY COURT
CAPE CORAL, FLORIDA 33904

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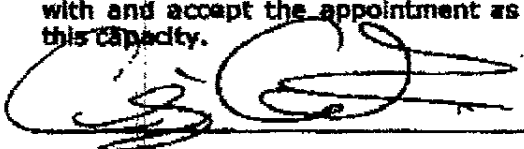
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ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

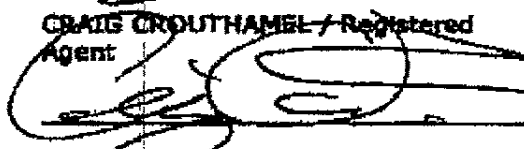
CRAIG CROUTHAMEL
4926 NORMANDY COURT
CAPE CORAL, FLORIDA 33904

Having been named as registered agent to accept service of process for the above 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.


CRAIG CROUTHAMEL / Registered
Agent

Date

12/22/04


CRAIG CROUTHAMEL / Incorporator

Date

12/22/04

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