

P05000090706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800056389968

06/24/05--01028--021 **70.00

FILED

05 JUN 24 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: H: Tech Marine Systems USA, 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: Jerome D. Mitchell
Name (Printed or typed)

400 S. Palmetto Ave.
Address

Daytona Beach, FL 32114
City, State & Zip

(386) 252-3004
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:

H: Tech Marine Systems USA, Inc.

FILED

05 JUN 24 PM 4:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

645 S. Beach St.
Daytona Beach, FL 32114

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Lawful Purpose under the laws of the
U.S. & Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

J Mark Elliott -(S) - 645 S. Beach St., Daytona Beach, FL 32114
Anthony Cipollina -(P) - 645 S. Beach St., Daytona Beach, FL 32114
Howard Michael Byrom (VP) - 645 S. Beach St. Daytona Beach FL 32114
Senya Andrews (T) - 645 S. Beach St., Daytona Beach, FL 32114

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jerome D. Mitchell
400 S. Palmetto Ave.
Daytona Beach, FL 32114

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jerome D. Mitchell
400 S. Palmetto Ave.
Daytona Beach, FL 32114

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

Signature/Registered Agent

Date

6/21/05

Signature/Incorporator

Date

6/21/05