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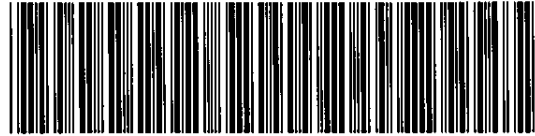
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RECEIVED
07 JAN 22 AM 11:00
CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 JAN 22 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton JAN 23 2007

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NEPTUNO MARINE SYSTEMS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
NEPTUNO MARINE SYSTEMS, INC.**

**The undersigned incorporator (s) hereby forms the following
corporation Under the laws of the State of Florida:**

**ARTICLE I
NAME:**

NEPTUNO MARINE SYSTEMS, INC.

**The principal place of business and mailing address of this
corporation shall be: 3573 SW 72 Way
 Gainesville, Fl 32608**

ARTICLE II

PURPOSE:

**The corporation is organized to engage in any and all business
permitted under the laws of the State of Florida.**

**ARTICLE III
CAPITAL STOCK:**

**The maximum number of shares of stocks which this
corporation is authorized to issue is 3000 shares of \$ 1.00 par value,
common stock. Said shares of stock may be issued only for a
consideration having a fair value as may be determined by the board
of directors.**

**ARTICLE IV
TERM OF EXISTENCE:**

**This corporation is to exist perpetually from the date
these Articles are filed with the Department of State, subject to the
laws of the State of Florida.**

**ARTICLE V
REGISTERED AGENT AND OFFICE:**

**This initial Registered Agent and the principal address of
the initial Registered Office of this corporation shall be:**

**MIKELE E. ALTOMARE
3573 SW 72 Way - Gainesville , FL 32608**

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TALLAHASSEE, FLORIDA

ARTICLE VI

DIRECTORS:

This corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

**MIKELE E. ALTOMARE
President
3573 SW 72 Way
Gainesville, Fl 32608**

ARTICLE VII

INCORPORATORS:

The name and street address of the incorporators are:

**Construcciones,Reparaciones y Acondicionamientos Flotantes S.A.
(C.R.A.F.S.A.)**

**By: CESARE ALTOMARE
100%Shares**

**Avenida 27 San Francisco - Edificio Craf-Astlmare No.5A-305
Ciudad de Maracaibo - Estado Zulia - Venezuela**

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ARTICLE VIII

PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IX
CUMULATIVE VOTING:**

At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

**ARTICLE X
AMENDMENT :**

These Articles of Incorporation may be amended in the manner Provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set its hands and seals this 18 day of January 2007.-



CESARE ALTOMARE

For: Construcciones, Reparaciones y Acondicionamientos Flotantes S.A.(C.R.A.F.S.A.)

ACCEPTANCE BY REGISTERED AGENT:

***Having been named to accept service of process for the
Above named corporation, at the place designed in these
Articles, I Hereby accept this appointment and agree to comply with
the provisions of Chapter 48.091 Florida Statutes, relative to keeping
open said offices.***

A handwritten signature in black ink, reading "Mikele Altomare". The signature is fluid and cursive, with the first name "Mikele" and last name "Altomare" clearly distinguishable.

**MIKELE E. ALTOMARE
REGISTERED AGENT**