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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### **COVER LETTER**

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

SUBJECT: Ma:	rine Electrical Syste	ems, Inc.	
	(PROPOSED CORPORA	TE NAME – <u>MÚST INCL</u>	UDE SUFFIX)
Enclosed are an ori	iginal and one (1) copy of the arti	cles of incorporation and	l a check for:
\$70.00 \times \$78.75  Filing Fee Filing Fee & Certificate of Status		\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy
		ADDITIONAL CO	& Certificate of Status
A MARKET			<del> </del>
•			
FŖOM: _	Joaquin Bultet Name	(Printed or typed)	
5709-A W. Sligh Avenue			
	,	Address	
	Tampa, FL 33634	Cana 0. 77:	
	City,	State & Zip	
•	(786) 200-3547	elephone 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)

## FILED

## 2007 MAR 16 PM 12: 10

### SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of the corporation shall be:

Marine Electrical Systems, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5709-A W. Sligh Avenue Tampa, FL 33634

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Electrical systems and repairs - boats

#### ARTICLE IV SHARES

The number of shares of stock is:

100 shares common stock, \$1 par value

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Joaquin Bultet, 6517 Johns Road, Tampa, FL 33634 - President Ramon Merayo, 6517 Johns Road, Tampa, FL 33634 - Secretary

#### ARTICLE VI REGISTERED AGENT

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

Joaquin Bultet, 6517 Johns Road, Tampa, FL 33634

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joaquin Bultet, 6517 Johns Road, Tampa, FL 33634

*************	***********
Having been named as registered agent to accept service of process certificate, I am familiar with and accept the appointment as register	s for the above stated corporation at the place designated in this red agent and agree to act in this capacity
	3/14/07
Signature Registered Agent	Date 2/14/12
Signature/Incorporator	Date