

PO80000027810

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : IRA L. KAHN ATTORNEY AT LAW
Account Number : I20050000091
Phone : (954) 925-8222
Fax Number : (954) 925-4440

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DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

Electric
Marine ~~Electro~~ Solutions, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

MARINE ELECTRIC SOLUTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

MARINE ELECTRIC SOLUTIONS, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock. The par value of each share of stock is \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this

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corporation in the State of Florida is 730 N.E. 69th Street, Boca Raton, Florida 33487.

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the Stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation and the number of shares outstanding are:

<u>Name and Address</u>	<u>Shares</u>
John Archie Powers 10656 Plainview Circle Boca Raton, Florida 33498	600
David Sidney Arm 730 N.E. 69 th Street Boca Raton, Florida 33487	400

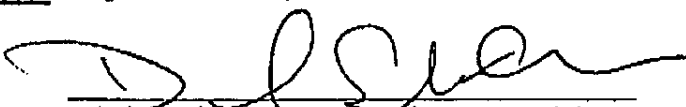
OFFICERS

The name and address of the officers of this corporation are as follows:

<u>Name and Address</u>	<u>Office</u>
John Archie Powers 10656 Plainview Circle Boca Raton, Florida 33498	President, Secretary
David Sidney Arm 730 N.E. 69 th Street Boca Raton, Florida 33487	Vice President, Treasurer

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this 12th day of March, 2008.


John Archie Powers, President


David Sidney Arm, Vice President

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST--THAT **MARINE ELECTRIC SOLUTIONS, INC.**, DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF BOCA RATON, STATE OF FLORIDA,
HAS NAMED IRA L. KAHN, ESQ., LOCATED AT 2514 HOLLYWOOD BOULEVARD,
SUITE 300, HOLLYWOOD, FLORIDA 33020 AS ITS RESIDENT AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


John Archie Powers

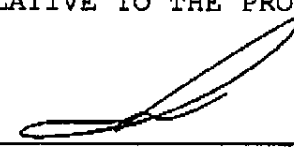
TITLE PRESIDENT

DATE 3-12-2008

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SECRETARY OF STATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE


Ira L. Kahn
REGISTERED AGENT
2514 Hollywood Boulevard, Suite 300
Hollywood, Florida 33020

DATE

3/12/08