

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : LEGALZOOM.COM INC.
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RECEIVED
08 JUL 31 AM 8:00
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

Cybernetics Marine Inc.

ef 8/1/08

Certificate of Status	0
Certified Copy	1
Page Count	03
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SECRETARY OF STATE
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TRANSMITTAL LETTER

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

SUBJECT: Cybernetics Marine 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: Ryan Moran, Legalzoom.com, Inc.

Name (Printed or typed)

7083 Hollywood Blvd., Suite 180

Address

Los Angeles, CA 90028

City, State & Zip

323.962.8600 x 529

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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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:

Cybernetics Marine Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3054 Alachua Place, New Port Richey, FL 34655

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Software Development

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Percy T. Elston-President & Director	3054 Alachua Place, New Port Richey, FL 34655
Jenny I. Elston-Secretary & Director	3054 Alachua Place, New Port Richey, FL 34655
Victor Bates-Treasurer & Director	3054 Alachua Place, New Port Richey, FL 34655
Markus Gleppner-Director	3054 Alachua Place, New Port Richey, FL 34655

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:

Victor Bates, 3054 Alachua Place, New Port Richey, FL 34655

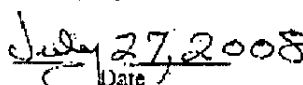
ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

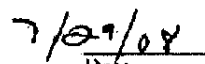
Ryan Moran, 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

 Having been named as registered agent to accept service of process for the above stated corporation in the plain 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 Victor Bates


 Signature/Incorporator Ryan Moran, Legalzoom.com, Inc.


 Date July 27, 2008


 Date 7/27/08

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**Certificate of Incorporation of
Cybernetics Marine Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,000,000, of which 985,000 shares of par value \$0.01 per share shall be designated as Common Stock and 15,000 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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