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(Requestor's Name)

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(City/State/Zip/Phone #)

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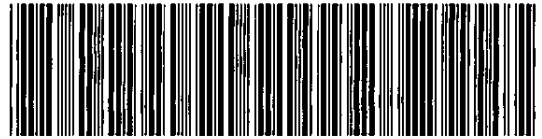
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
2009 JUL -6 PM 4:19

gf 7/07/09

## COVER LETTER

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

SUBJECT: Exact 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: Jeffrey DelSontro  
Name (Printed or typed)

214 Southeast 1<sup>st</sup> Street  
Address

Dania Beach, FL 33004  
City, State & Zip

(954) 213-2742  
Daytime Telephone number

jeff delSontro @ bellsouth.net  
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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)

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**ARTICLE I NAME**

The name of the corporation shall be: Exact Marine, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

214 Southeast 4th Street  
Dania Beach, FL 33004

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: to provide marine services

**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):

president, sole shareholder and all officers: Jeffrey Delsontro  
214 Southeast 4th Street  
Dania Beach, FL 33004

**ARTICLE VI REGISTERED AGENT**

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

Michael P. Rudd  
Presidential Circle, Suite 105-S  
4000 Hollywood Boulevard, Hollywood, FL 33021

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Michael P. Rudd  
Presidential Circle, Suite 105-S  
4000 Hollywood Boulevard, Hollywood, FL 33021

\*\*\*\*\*  
*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*

Michael Rudd

Signature/Registered Agent

6/30/09

Date

Michael Rudd

Signature/Incorporator

6/30/09

Date