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# PIPER, KARVONEN, LEWIS & SCHAFER Attorneys at Law

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HENRY ESTEVA (1918 - 1998)

November 15, 2011

Florida Department of State New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Maritana Systems, Inc.

Our File No: M-575-S

#### Gentlemen:

Please find enclosed an original and a copy of the Articles of Incorporation for the above-named corporation along with an original and a copy of the Certificate of Designation of Registered Agent/Registered Office. In addition, a check in the sum of \$87.50 is enclosed which represents the following fees:

Filing Fee	\$ 35.00	EB E
Designation of Registered Agent	\$ 35.00	ARE NO.
Certified Copy	\$ 8.75	ASSE VIB
Certificate of Status	<u>\$ 8.75</u>	~~
Total	<u>\$ 87.50</u>	

Please file the enclosed Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and return a Certified Copy and the Certificate of Status to the undersigned in the enclosed, self-addressed envelope.

The E-Mail address for Maritana Systems, Inc. is mark@eckerberg.net.

Your prompt attention to this matter would be appreciated.

Very truly yours

Lee W. Schafer

Enclosures

lws\M575\dept.of.state

### **ARTICLES OF INCORPORATION**

#### **OF**

#### MARITANA SYSTEMS, INC.

In compliance with Chapter 607, Florida Statutes, the undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. Name. The name of this corporation shall be MARITANA SYSTEMS, INC.
- 2. **Principal Office or Mailing Address.** The street address of the initial principal office of this corporation is 3604 East Maritana Drive, St. Pete Beach, Florida 33706. The mailing address for this corporation is 3604 East Maritana Drive, St. Pete Beach, Florida 33706.
- 3. **Existence and Duration**. This corporation shall begin existence on the date of filing these Articles of Incorporation by the Florida Department of State and shall have perpetual existence.
- 4. **Purpose**. The purpose for which this corporation is organized is to engage in any activities or business permitted under the laws of the United States and the laws of the State of Florida.
- 5. Capital Stock. The total number of shares of capital stock which this corporation shall have the authority to issue is Ten Thousand (10,000) shares of Voting Common Stock having no par value.
- 6. Initial Registered Office and Agent. The Florida street address of the initial registered office of this corporation is 3604 East Maritana Drive, St. Pete Beach, Florida 33706 and the name of its initial registered agent at said address is MARK ECKERBERG.
- 7. Initial Board of Directors. This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time in accordance with the corporation's bylaws, but shall never be less than one.

The names and addresses of the persons who will serve on the initial Board of Directors of this corporation are:

**NAME** 

**ADDRESS** 

MARK ECKERBERG

3604 East Maritana Drive St. Pete Beach, Florida 33706

RICARDO RENGIFO

6810 Honeysuckle Trail Bradenton, Florida 34202 8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

**NAME** 

#### **ADDRESS**

MARK ECKERBERG

3604 East Maritana Drive St. Pete Beach, Florida 33706

- 9. Preemptive Rights. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares the shareholder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting the shareholder to exercise his, her, or its preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.
- 10. Amendment of Articles. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

The undersigned Incorporator has executed these Articles of Incorporation this 19th day of November, 2011.

Mark Eckerberg, Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing Articles of Incorporation was acknowledged before me this \_\_\_\_\_\_ day of November, 2011, by MARK ECKERBERG, [ ] who is personally known to me or [X] who has produced his Florida driver's license as identification.

NOTARY PUBLIC

Sign:

Print:

State of Florida at Large (Seal)

My Commission Expires:

lws\M575\art.of.inc.



# <u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida:

- 1. The name of the corporation is MARITANA SYSTEMS, INC.
- 2. The name and Florida street address of the registered agent is:

Mark Eckerberg 3604 East Maritana Drive St. Pete Beach, Florida 33706

Mark Eckerberg

Incorporator

November 14, 2011

## ACCEPTANCE OF REGISTERED AGENT

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mark Eckerberg Registered Agent

November

. 2011

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