

**Electronic Articles of Incorporation
For**

P12000020576
FILED
February 24, 2012
Sec. Of State
jshivers

THOMPSON'S MARINE SERVICE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THOMPSON'S MARINE SERVICE INC.

Article II

The principal place of business address:

12400 NW 15TH ST
APT 206
SUNRISE, FL. US 33323

The mailing address of the corporation is:

12400 NW 15TH ST
APT 206
SUNRISE, FL. US 33323

Article III

The purpose for which this corporation is organized is:

PROVIDE SERVICE AND PARTS TO AND FOR REPAIRS ON BOATS AND YACHTS

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

WAYNE D THOMPSON
12400 NW 15TH ST
APT 206
SUNRISE, FL. 33323

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WAYNE D THOMPSON

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Article VI

The name and address of the incorporator is:

WAYNE D THOMPSON
12400 NW 15TH ST
APT 206
SUNRISE, FL 33323

Electronic Signature of Incorporator: WAYNE D THOMPSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WAYNE D THOMPSON
12400 NW 15 ST APT 206
SUNRISE, FL. 33323 US

Article VIII

The effective date for this corporation shall be:

03/01/2012

Mar 01 12:02:02p

tal Marine

954-587-8570

p.1

P12000020576

FROM: WAYNE THOMPSON

ATTN: NEW CORPORATE FILING DEPT.

RE: DOCUMENT # W12000010895

NAME: THOMPSON'S MARINE SERVICES INC.

TRACKING# 100222923031

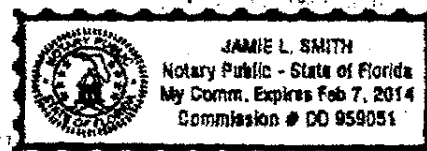
TO WHOM IT MAY CONCERN:

PLEASE ACCEPT THIS LETTER STATING THAT I
HAVE NO INTENTION OF REINSTATING THOMPSON
MARINE SERVICES INC., DOCUMENT # P10000037272.
PLEASE RELEASE NAME FOR USE BY ANOTHER ENTITY.

THANK YOU.

X Wayne Thompson

3/1/2012



Garrett Smith

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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