

**Electronic Articles of Incorporation
For**

P19000075652
FILED
September 25, 2019
Sec. Of State
ndmccleessam

MARINE POWER SYSTEMS, 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:

MARINE POWER SYSTEMS, INC.

Article II

The principal place of business address:

622 SIESTA DRIVE
SARASOTA, FL. US 34242

The mailing address of the corporation is:

622 SIESTA DRIVE
SARASOTA, FL. US 34242

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

RICHARD A ULRICH
713 SOUTH ORANGE AVENUE
201
SARASOTA, FL. 34236

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

Registered Agent Signature: RICHARD A. ULRICH

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Article VI

The name and address of the incorporator is:

RICHARD ULRICH
713 SOUTH ORANGE AVENUE
STE. 201
SARASOTA, FL 34236

Electronic Signature of Incorporator: RICHARD A. ULRICH

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
LISA GIALDINI
622 SIESTA DRIVE
SARASOTA, FL. 34242 US

Title: VP
THOMAS L SCHURR
622 SIESTA DRIVE
SARASOTA, FL. 34242 US