

**Electronic Articles of Incorporation  
For**

P21000013806  
FILED  
February 05, 2021  
Sec. Of State  
Iskervin

ODYSSEY MARINE ELECTRONICS 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:

ODYSSEY MARINE ELECTRONICS INC.

**Article II**

The principal place of business address:

115 STIRRUP KEY WOODS RD  
APT 4B2  
MARATHON, FL. 33050

The mailing address of the corporation is:

115 STIRRUP KEY WOODS RD  
APT 4B2  
MARATHON, FL. 33050

**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:

MICHAEL W LYNE III  
115 STIRRUP KEY WOODS RD  
APT 4B2  
MARATHON, FL. 33050

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

Registered Agent Signature: MICHAEL W. LYNE III

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## **Article VI**

The name and address of the incorporator is:

MICHAEL W LYNE III  
115 STIRRUP KEY WOODS RD  
APT 4B2  
MARATHON, FL. 33050

Electronic Signature of Incorporator: MICHAEL W. LYNE III

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  
MICHAEL W LYNE III  
115 STIRRUP KEY WOODS RD.  
MARATHON, FL. 33050 US

## **Article VIII**

The effective date for this corporation shall be:

02/05/2021