

P95000031300

Robert E. BURGAK
(Requestor's Name)
5130 COMMERCIAL WAY
(Address)
SPRING HILL FL 34606 (904) 597-1915
(City, State, Zip) (Phone #)

OFFICE USE ONLY

900001462063
-01/21/95--01027--002
****131.25 ****131.25

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TERRAFAX MARINE SYSTEMS
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 APR 21 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NANCY HENDRICKS APR 21 1995

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
TERRAFAX MARINE SYSTEMS, INC.**

FILED
95 APR 21 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

TERRAFAX MARINE SYSTEMS, INC.

ARTICLE II. PURPOSE

The general purpose for which the corporation is organized is:

1. To develop, produce, test and distribute computer software for the marine industry; and
2. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

ARTICLE III. DURATION

This corporation shall have perpetual existence, commencing upon the filing of the Articles of incorporation with the Secretary of the State of Florida.

ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is four thousand (8,000) shares. Four thousand shares will be common stock with a par value of \$250.00 per share and four thousand shares will be preferred stock at \$250.00 par value per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert E. Burbank
5130 Commercial Way
Spring Hill, Florida 34606

*Principal OFFICE
THE SAME*

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

NAME
ROBERT E. BURBANK

ADDRESS
5130 Commercial Way
Spring Hill, Florida 34607

ARTICLE VII. OFFICERS

The names and address of the officers of this corporation are:

NAME **ADDRESS**
ROBERT E. BURBANK 5130 Commercial Way
Spring Hill, Florida 34607

OFFICE
President

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this _____ day of April, 1995.




ROBERT E. BURBANK

STATE OF FLORIDA
COUNTY OF HERNANDO

The foregoing instrument was acknowledged before me this 20th day of April, 1995 by
ROBERT E. BURBANK.

Sue Zebrowski
Notary Public STATE OF FLORIDA
My Comm Exp 7/23/95
BONDED

(sign) 
(print) _____
Notary Public - State of Florida

Personally Known _____ OR Produced Identification
Type of Identification Produced Driver's License

ACCEPTANCE BY REGISTERED AGENT

The undersigned, ROBERT E. BURBANK, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to Section 607.0505 of the Florida Business Corporations Act.



ROBERT E. BURBANK

FILED
35 APR 21 PM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA