

TRANSMITTAL LETTER

P950000 70687

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000001581810
03/11/95--01078--013
****122.50 ****122.50

SUBJECT: Mammoth Electronics Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Marilyn Sommerhoff
Name (printed or typed)

P.O. 420503
Address

Sumnerland Key, FL 33042
City, State & Zip

305-745 1841
Daytime Telephone number

FILED
95 SEP 11 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
9/13/95

NOTE: Please provide the original and one copy of the articles.

FILED

95 SEP 11 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Marinick Electronics Inc

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

ARTICLE I - NAME

The name of the Corporation shall be:

Marinick Electronics Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

726 Fleming St.
(Physical street address)

Key West, FL 33040
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

726 Fleming St.
(Street or P.O. Box)

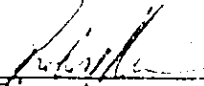
Key West, FL 33040
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated:


Signature

726 Fleming Street
(Street Address)

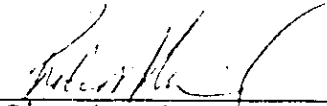
Robert Marinick
Print or Type Name

Key West, FL 33040
(City, State, and Zip)

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.


(Signature)

Robert Marinick
(Name)

INITIAL ADDRESS of
Corporation
and Incorporator

726 Fleming St.
(Street Address)

Key West, FL 33040
(City, State, & Zip)

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 15th
day of September, 1995 by Robert Marinick of
Marinick Electronics, Inc, a Florida Corporation, on
behalf of the corporation. He/she is personally known to me and
did not take an oath.

Leanne M. DAVERN
NOTARY PUBLIC, STATE OF FLORIDA

LEANNE M. DAVERN

(TYPED OR PRINTED NAME)

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. OCT. 15, 1995
BONDED THRU GENERAL INS. UND.
COMM. NO: CC152350

CERTIFICATE OF DESIGNATION OF **FILED**
REGISTERED AGENT/REGISTERED OFFICE

95 SEP 11 PH 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Marinick Electronics Inc

2. The name and address of the registered agent and office is:

Robert Marinick

(Name)


726 Fleming Street

(P.O. Box not acceptable)

Key West, FL 33040

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.


(Signature)

9/2/95