

P96000071091  
TRANSMITTAL LETTER

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

600001931236  
-08/23/96--01089--010  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Trident Marine Technologies, Inc. (USA)  
(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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**Additional Copy Required**

FROM:

Eric D. Nill

Name (printed or typed)

21330 Millbrook Court

Address

Boca Raton, Florida 33498-1916

City, State & Zip

(561) 451-0697

Daytime Telephone number

FILED  
96 AUG 23 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 27 1996.

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

## ARTICLES OF INCORPORATION

*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:

Trident Marine Technologies, Inc. (USA)

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21330 Millbrook Court  
Boca Raton, Florida 33498-1916

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares as follows:

Dir. Bruce T. Nill - Seventy-five percent (75%).  
Dir. Gregory L. Cowser - Twenty-five percent (25%).

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eric D. Nill  
21330 Millbrook Court  
Boca Raton, Florida 33498-1916

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See Instructions for officers/directors**

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

President / CEO / Dir. - Bruce T. Nill, 21330 Millbrook Court,  
Boca Raton, Florida 33498-1916.

Vice President / Dir. - Gregory L. Cowbert, Esq., 21330 Millbrook Court,  
Boca Raton, Florida 33498-1916.

The defined purpose of this corporation will be to engage in the business  
of marine technologies and wholesale seafood distribution.

The company will be divided into two divisions;

Technology Division  
Seafood Division

The officers and directors of the corporation have sole control of the  
corporation and are the sole share holders of all issued stock. The  
par value of the stock is two hundred dollars (\$200.00) per share,  
and there are five hundred (500) shares of stock issued. The President/CEO  
of the corporation currently holds seventy-five percent (75%) of the  
stock, and the Vice-President/Director holds twenty-five percent (25%)  
of the stock.

All by-laws of the corporation will be set forth by the directors of  
the corporation as needed and/or required by law.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of August, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the  
designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Trident Marine Technologies, Inc. (USA)
2. The name and address of the registered agent and office is:

Eric D. Mill

(NAME)

21330 Millbrook Court

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, Florida 33498-1916

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA  
STATE

*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.*

Eric D. Mill

(SIGNATURE)

8/10/96

(DATE)