

NAUTEK

J.J. Smith
2319 Judson Street
Lynn Haven, Fl. 32444

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J. J. Smith

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

August 28, 1996

J.J. SMITH
2319 JUDSON STREET
LYNN HAVEN, FL 32444

SUBJECT: NAUTEK, INC.
Ref. Number: W96000018024

We have received your document for NAUTEK, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 696A00040662

**ARTICLES OF INCORPORATION
OF
NAUTEK, INC.**

The undersigned subscribers to these Articles of Incorporation hereby subscribe to and form a corporation for profit under the laws of the state of Florida.

ARTICLE I - NAME

The name of this corporation is NAUTEK, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence upon filing.

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 6000 shares of common stock, each share having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office, and principal office of this corporation is: 2319 Judson Street Street, Lynn Haven, Florida, 32444, and the name of the initial registered agent of this corporation is James Jay Smith. (I, James Jay Smith, hereby am familiar with and accept the duties and responsibilities as registered agent for NAUTEK corporation.)


James Jay Smith

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors are:

James Jay Smith
2319 Judson St.
Lynn Haven, FL 32444

Charles F. McGlothlin, Jr.
3530 NW 52nd Ave. - FF507
Lauderdale Lakes, FL 32407

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles are:

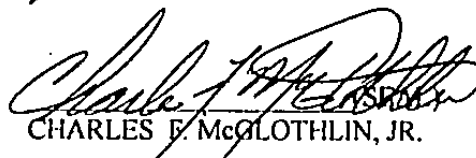
James Jay Smith
2319 Judson St.
Lynn Haven, FL 32444

Charles F. McGlothlin, Jr.
3530 NW 52nd Ave. - FF507
Lauderdale Lakes, FL 32407

IN WITNESS WHEREOF, we have hereunto set our hands and seals,
acknowledged and filed the foregoing Articles of Incorporation under the laws of the
State of Florida, this 7th day of August 1996.

22 Aug 96

 (SEAL)
JAMES JAY SMITH


CHARLES F. MCGLOTHLIN, JR.

STATE OF FLORIDA

COUNTY OF BAY

BEFORE ME personally appeared JAMES JAY SMITH, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last named above on this 22th day of August 1996.

My Commission Expires: 6/18/2000

Jessica Hughson
NOTARY PUBLIC



JESSICA HUGHSON
My Comm Exp. 6/18/00
Bonded By Service Ins
No. CC302023

☐ Personally Known ☒ Other ID

STATE OF FLORIDA


COUNTY OF BOWARD

BEFORE ME personally appeared CHARLES F. McGLOTHLIN, Jr., to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last named above on this 9th day of August 1996.


NOTARY PUBLIC

My Commission Expires:

Subscribed to and acknowledged before me this 9th day of August, 1996

K. M. MOORE
Print, type or stamp name of Notary Public



☒ Personally known to me or
☒ Produced Identification: FEDRUC
Type of Identification

M243-146-57-460-0