

800-342-8086

P96000102860



PROSTHETIC
LEGAL ASSISTANT SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 197458 81051A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patience Pigott

ORDER DATE : December 20, 1996

ORDER TIME : 2:14 PM

100-108791-40

ORDER NO. : 197458-005

CUSTOMER NO: 81051A

CUSTOMER: Thomas J. Barnard, Esq
THOMAS J. BARNARD, ESQ

2600 North Andrews Avenue

Fort Lauderdale, FL 33311

DOMESTIC FILING

NAME: MARITRON, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
 _____ PLAIN STAMPED COPY
 _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
96 DEC 20 4H11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC 20 PM 4:13
DIVISION OF CORRECTIONS

KR
12.23 96

ARTICLES OF INCORPORATION
OF
MARITRON, INC.

FILED
96 DEC 20 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MARITRON, INC.

The address of the principal office of this corporation shall be 3325 Griffin Road, Suite 202, Fort Lauderdale, Florida 33312, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation; more specifically for marine industry products.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Joyce Hess
Dir./Pres.

3325 Griffin Road, Suite 202
Fort Lauderdale, Florida 33312

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on December 20, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACG/dwl

FILED
96 DEC 20 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**MARI-TRON
SYSTEMS**

3325 Griffin Road, Suite #202

Ft. Lauderdale, FL 33312

Telephone: (954) 962-6677 • Fax: (954) 989-3325

March 4, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

700002122297--4
-03/24/97--01168--006
*****35.00 *****35.00

To Whom It May Concern:

Please be advised that I have decided not to incorporate
this year.

My check for \$35.00 for the filing fee of dissolution
is enclosed.

Thank you for your time,

Joyce L. Hess

Joyce L. Hess
MARI-TRON SYSTEMS

DIVISION OF CORPORATIONS

97 MAR -7 AM 11:09

97 MAR 17 PM 12:03

RECEIVED

SENT 5/1

Wald

MAR 20 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 10, 1997

Joyce L. Hess
Mari-Tron Systems
3325 Griffin Rd., Suite 202
Ft. Lauderdale, FL 33312

SUBJECT: MARITRON, INC.
Ref. Number: P96000102860

We have received your document for MARITRON, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 897A00011994

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MARITRON, INC.

SECOND: The articles of incorporation were filed on: 12/30/1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 4 day of March, 19 97

Signature

Joyce L. Hess
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Joyce L. Hess
(Typed or printed name)

OWNER (DP)
(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 17 PM 12:03