P96000 104466



CORPORATION CONTRACTOR
ACCOUNT NO. : 072100000032
REFERENCE : 203131 9825A
AUTHORIZATION: latucia muto
COST LIMIT: \$ 70.00
ORDER DATE : December 27, 1996
ORDER TIME : 11:14 AM
ORDER NO. : 203131-005
CUSTOMER NO: 9825A 400002040004E
CUSTOMER: Alan Christner, Esq ALAN S. CHRISTNER, JR, P. A.
P. O. Box 1116
Indian Rocks, FL 34635
DOMESTIC FILING NAME: MEGA TEC MARINE, INC.
NAME: MEGA TEC MARINE, INC.
EFFECTIVE DATE:
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Richard W Whittaker EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 27, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: MEGA TEC MARINE, INC.

Ref. Number: W96000027117

We have received your document for MEGA TEC MARINE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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.

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 496A00057563





December 30, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: MEGA TEC MARINE, INC.

Ref. Number: W96000027117

We have received your document for MEGA TEC MARINE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 396A00057690

ARTICLES OF INCORPORATION

OF

FH.ED

95 DEC 27 AT 10: 1,5
TALL

MEGA TEC MARINE, INC.

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

ARTICLE I. NAME

The name of this corporation shall be:

MEGA TEC MARINE, INC.

The address of the principal office of this corporation shall be 591 Island Drive, Tarpon Springs, Florida 34689, 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having no par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 350 Gulf Boulevard, Indian Rocks Beach, FL 33785 and the name of the initial registered agent of the corporation at that address is Alan S. Christner, Jr. P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Alan S. Christner, Jr. P.A. 350 Gulf Boulevard Indian Rocks Beach, FL 33785

IN WITNESS WHEREOF the undersigned, President of Alan S. Christner, Jr. P.A. has hereunto set his hand and seal of Alan S. Christner, Jr. P.A. on <u>Dec 20</u>, 199 .

ALAN S. CHRISTNER, JR. P.A.

Alan S. Christner, Jr.

President

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

96 DEC 27 AII 10: 45

Alan S. Christner, Jr. P.A. a Florida Professional Association authorized to transact business in this State, having CHIDA 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, accepts the obligations of the position of Registered Agent.

ALAN S. CHRISTNER, JR. P.A.

Bv:

Alan S. Christner, Jr.

President