

P97000018011

To Who it may Concern

Please forward these papers to
Sharon Tala in new filings.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 26 PM 12:23

Sharon

Please return recorded papers
back to Roger Hamilton
13520 Brynwood Ln.
Ft Myers, Florida 33912

Thank you for all your assistance
in this matter.

Roger Hamilton

OK
Per KB
advised
of 995-86674

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5/2/26

ARTICLES OF INCORPORATION
OF
MARITEX CORPORATION

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 FEB 26 PM 12: 23

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is: **MARITEX CORPORATION.**

ARTICLE II

DURATION

This corporation shall commence its existence upon filing Articles and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 50,000,000 shares of \$.01 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE V

PRINCIPAL OFFICE

The principal office of this corporation is located at 5990 Winkler Rd. Ft. Myers, Florida 33919 and its mailing address is 5990 Winkler Rd. Fort Myers, Florida 33919.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is located at 5990 Winkler Rd. Fort Myers, Florida 33919, and the name of the initial registered agent of this corporation is:

ROGER HAMILTON, whose address is 5990 Winkler Rd. Fort Myers, Florida 33919.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director(s) of this corporation are:

ROGER HAMILTON, 5990 Winkler Rd. Fort Myers, Florida 33919.

COMPENSATION

The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE VIII

BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX

INCORPORATORS

The names and addresses of the person(s) signing these article(s) are:

ROGER HAMILTON - 5990 Winkler Rd. Ft. Myers, Florida 33919.

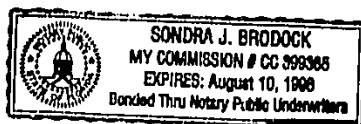
IN WITNESS WHEREOF, The incorporator has executed these Articles the 24 day of February, 1997

Roger Hamilton

STATE OF FLORIDA

COUNTY OF LEE

Acknowledgments in the State and County set forth above, personally appeared Roger Hamilton, who is personally known to me or who has produced a Florida Driver License as identification and who did take an oath, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.



Sondra J. Brodock
Notary Public Sondra J. Brodock
My Commission expires:

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT
FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLS. STAT. Sections 48.091 and 607.0501, the following is submitted:

MARITEX CORPORATION desiring to organize or qualify under the laws of the State of Florida hereby designates ROGER HAMILTON it's registered agent to accept service of process within the State of Florida and the address of it's registered office shall be 5990 Winkler Rd. Ft. Myers, Florida 33919.

Dated February 24, 1997

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Roger Hamilton

Dated February 24, 1997.

ARTICLES OF INCORPORATION

OF

MARITEX CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

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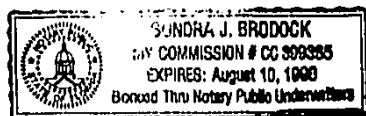
IN WITNESS WHEREOF, The incorporator has executed these Articles the 24 day of February, 1997

Roger Hamilton

STATE OF FLORIDA

COUNTY OF LEE

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Sandra J. Brodock
Notary Public Sandra J. Brodock
My Commission expires:

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FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

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