

P97000022116



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 288893 80706A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 11, 1997

ORDER TIME : 10:39 AM

ORDER NO. : 288893-005

CUSTOMER NO: 80706A

CUSTOMER: John B. Crowther, Esq  
JOHN B. CROWTHER, ESQ

279 E. Graves Avenue  
Orange City, FL 32763

DOMESTIC FILING

NAME: CYBERMARINE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

03/11/97 09:17:00  
\*\*\*\*\*00.00 \*\*\*\*\*00.00

FILED  
97 MAR 11 PM 3:13  
SECRET  
TALLAHASSEE, FLORIDA

RECEIVED  
97 MAR 11 AM 11:37  
DIVISION OF CORPORATION

K.R. MAR 11 1997

ARTICLES OF INCORPORATION  
OF  
CYBERMARINE, INC.

FILED  
97 MAR 11 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is CYBERMARINE, INC.

ARTICLE II

Duration

The term of existence of this corporation is perpetual.

ARTICLE III

Purpose

The corporation may transact any and all business for which corporations may lawfully be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock which the corporation has the authority to issue is ONE HUNDRED (100) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) each. Common stock of the corporation shall be issued as "Small Business Corporation" stock, in accordance with a plan or plans under the provisions of

Pre-Emptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation, and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire, shares of any such unissued or treasury shares.

ARTICLE VI

Registered Office

The street address of the initial Registered Office of the corporation is 1231 Deer Run Court, Lake Helen, Florida 32744, and the name of the initial Registered Agent is THOMAS W. KOWALSKI.

ARTICLE VII

Directors

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII

Incorporator

The name and address of the incorporator is:

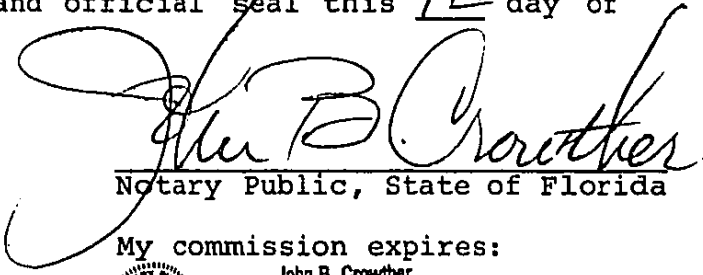
<u>Name</u>	<u>Address</u>
THOMAS W. KOWALSKI	1231 Deer Run Court Lake Helen, FL 32744

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name, this 7 day of March, 1997.

*Thomas W. Kowalski*

W. KOWALSKI, who is personally known to me, and he  
acknowledged that he executed the same for the purposes  
therein expressed.

WITNESS my hand and official seal this 7<sup>th</sup> day of  
March, 1997.

  
Notary Public, State of Florida

My commission expires:



John B. Crowther

MY COMMISSION # CC517393 EXPIRES

April 27, 2000

BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVING PROCESS WITHIN THIS STATE AND NAMING AN  
AGENT UPON WHOM PROCESS MAY BE SERVED

THE FOLLOWING is submitted in compliance with Chapter  
48.091, Florida Statutes (1996), as amended:

CYBERMARINE, INC., a corporation organizing under the  
Laws of the State of Florida, with its principal office at  
1231 Deer Run Court, Lake Helen, Florida 32744, and its  
Registered Office at that same address, has named THOMAS W.  
KOWALSKI, as its agent to accept process within this State.

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the  
above-named corporation at the place designated as the  
Registered Office in this certificate, I hereby accept said  
designation and agree to act in this capacity, and further  
agree to comply with the provisions of said statute relative  
to keeping open said Registered Office.

DATED this 7TH day of March, 1997.

Thomas W. Kowalski  
Thomas W. Kowalski  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA