

P 97000066537

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: NAUTILUS TECHNOLOGIES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &
Certificate

500002252585--6
-07/30/97--01070--019
*****78.75 *****78.75

FROM: CARL R. SPOETH
Name (printed or typed)
12412 COBBLESTONE DRIVE
Address
BAYONET POINT, FL 34667
City, State & Zip
(813) 862-7573
Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

97 JUL 30 AM 8:54
DIVISION OF CORPORATIONS
STATE

8-1-97
105

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NAUTILUS TECHNOLOGIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12412 COBBLESTONE DRIVE
BAYONET POINT, FL 34667

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARL R. SPOETH
12412 COBBLESTONE DRIVE
BAYONET POINT, FL 34667

SEC
DIVISION
91 JUL 30 AM 8:54
STATE
NOTARIES

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARL R. SPOETH
12412 COBBLESTONE DRIVE
BAYONET POINT, FL 34667

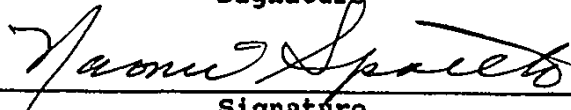
NAOMI D. SPOETH
12412 COBBLESTONE DRIVE
BAYONET POINT, FL 34667

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23RD day of JULY, 19 97.



Signature



Signature

Signature

TRANSMITTAL LETTER

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NAUTILUS TECHNOLOGIES, INC.

2. The name and address of the registered agent and office is:

CARL R. SPOETH

(Name)

12412 COBBLESTONE DRIVE

(P.O. Box not acceptable)

BAYONET POINT, FL 34667

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carl R. Spoeth

Signature

7/23/97

Date

SECRET
DIVISION
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