

997000066945
TRANSMITTAL LETTER

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

SUBJECT: NAUTECHS, Nautical Technologies & Marine Industrial Equipment Inc
(Proposed corporate name - must include suffix)

100002253451--4
-07/31/97--01018--003
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Max C. Vidaurre
Name (printed or typed)
6800 S.W. 20th Street
Address
Plantation, Florida 33317
City, State & Zip
(954) 792-7466
Daytime Telephone number

FILED
97 JUL 31 AM 9:01
TALLAHASSEE, FLORIDA

AUG 4 BSB

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

97 JUL 31 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NAUTECHS, Nautical Technologies & Marine Industrial Equipment, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6800 S.W. 20th Street Plantation, Florida 33317

ARTICLE III SHARES

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

100 (One Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mas C. Vidaurre
6800 S.W. 20th Street Plantation, Florida 33317

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

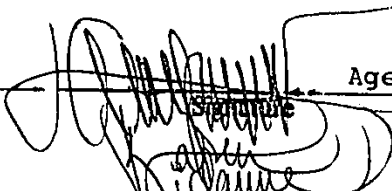
Max C. Vidaurre 6800 S.W. 20th Street, Plantation FL. 33317

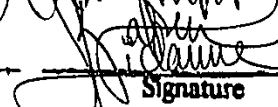
Leslie K. Vidaurre 6800 S.W. 20th Street, Plantation FL. 33317

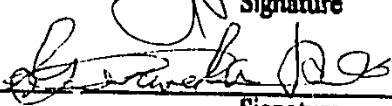
Maria G. Reyes 6800 S.W. 20th Street, Plantation FL. 33317

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

27th day of July, 19 97



Agent/registered


Signature


Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: NAUTECHS, Nautical Technologies & Marine
Industrial Equipment, Inc.

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

Max C. Vidaurre

(NAME)

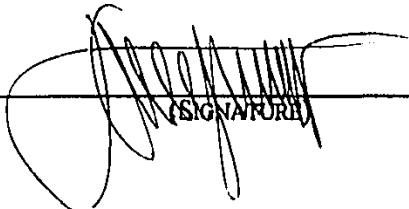
6800 S.S. 20th Street Plantation, FL 33317

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Plantation, Florida 33317

(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.



(SIGNATURE)

July 27th, 1997

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314