

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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*Marine Technology  
Design, Inc.*

- ✓
- ☒ Art of Inc. File \_\_\_\_\_
  - ☐ LTD Partnership File \_\_\_\_\_
  - ☐ Foreign Corp. File \_\_\_\_\_
  - ☐ L.C. File \_\_\_\_\_
  - ☐ Fictitious Name File \_\_\_\_\_
  - ☐ Name Reservation \_\_\_\_\_
  - ☐ Merger File \_\_\_\_\_
  - ☐ Art. of Amend. File \_\_\_\_\_
  - ☐ RA Resignation \_\_\_\_\_
  - ☐ Dissolution / Withdrawal \_\_\_\_\_
  - ☒ Annual Report / Reinstatement \_\_\_\_\_
  - ☐ Cert. Copy \_\_\_\_\_
  - ☐ Photo Copy \_\_\_\_\_
  - ☐ Certificate of Good Standing \_\_\_\_\_
  - ☐ Certificate of Status \_\_\_\_\_
  - ☐ Certificate of Fictitious Name \_\_\_\_\_
  - ☐ Corp Record Search \_\_\_\_\_
  - ☐ Officer Search \_\_\_\_\_
  - ☐ Fictitious Search \_\_\_\_\_
  - ☐ Fictitious Owner Search \_\_\_\_\_
  - ☐ Vehicle Search \_\_\_\_\_
  - ☐ Driving Record \_\_\_\_\_
  - ☐ UCC 1 or 3 File \_\_\_\_\_
  - ☐ UCC 11 Search \_\_\_\_\_
  - ☐ UCC 11 Retrieval \_\_\_\_\_
  - ☐ Courier \_\_\_\_\_

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Signature \_\_\_\_\_

Requested by \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

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Walk-In \_\_\_\_\_

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RP  
9-10-97

ARTICLES OF INCORPORATION

OF

MARINE TECHNOLOGY DESIGN, INC.

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ARTICLE I - NAME

The name of this corporation is: Marine Technology Design, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing of these Articles.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS

The principal place of business for this corporation shall be 3200 S. Andrews Avenue, Suite 114, Ft. Lauderdale, Florida 33316.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 3200 S. Andrews Avenue, Suite 114, Ft. Lauderdale, Florida 33316 and the name of the initial registered agent of this corporation at that address is John S. Andrews, Esq.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have the following officers and directors:

Nils Nelson - Director  
3200 S. Andrews Avenue  
Suite 114  
Ft. Lauderdale, Florida 33316

The number of directors may be either increased (or decreased if increased) from time to time by the By-Laws.

ARTICLE IX - INCORPORATOR

NAME:

John S. Andrews

ADDRESS:

1501 N.E. Fourth Avenue  
Fort Lauderdale, Florida 33304

ARTICLE X - SUB-CHAPTER S AND CHAPTER 1244 PROVISIONS

This corporation and each subscriber hereto shall take whatever action shall be necessary to cause the shares of the corporation issued to qualify as "Section 1244 stock" as such term is used and defined in the Internal Revenue Code, as amended.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

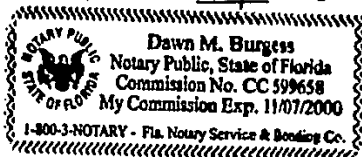
IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 9th day of September, 1997.

STATE OF FLORIDA       )  
                              : SS  
COUNTY OF BROWARD    )

John S. Andrews

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared John S. Andrews, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid, this 9th day of September, 1997.



Dawn M. Burgess  
Notary Public, State of Florida  
Printed name of

**ACKNOWLEDGMENT BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping open said office.

John S. Andrews, Registered Agent

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