

TRANSMITTAL LETTER

P97000106869

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

900002377419--4
-12/19/97--01026--011
*****78.75 *****78.75

SUBJECT: Offshore Performance Marine, Inc.
(Proposed corporate name -- must include suffix)

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

Please return the photocopy to me with the filing date stamped on it.

FROM:

Michael S. LeGath

Name (printed or typed)

770-B Pasadena Ave S.

Address

St. Petersburg, FL 33707

City, State & Zip

(813) 384-9227

Daytime Telephone Number

97 DEC 19 AM 8:09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RP
12-22-97

Articles of Incorporation

1. The name of the corporation shall be: Offshore Performance Marine, Inc.
2. The principal place of business and mailing address of the corporation is: 770-B Pasadena Ave. S., St. Petersburg, FL 33707.
3. The corporation shall have the authority to issue 100,000 shares of stock.
4. The registered agent of the corporation is Michael S. LeGath and the registered street address is 770-B Pasadena Ave S., St. Petersburg, FL, 33707.
5. The initial Board of Directors shall have 2 members whose names and addresses are as follows: Michael S. LeGath and Pamela L. LeGath, 770-B Pasadena Ave S., St. Petersburg, FL 33707. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Michael S. LeGath whose street address is 770-B Pasadena Ave S., St. Petersburg, FL 33707.

Dated

12/19/97

Michael S. LeGath
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated

12/19/97

Michael S. LeGath
Registered Agent

97 DEC 19 AM 8:09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS