

P98000022248

TRANSMITTAL LETTER

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

100002450981-1
-03/09/98--01110--005-1
*****70.00 *****70.00

SUBJECT: CREATIVE MARINE TECHNOLOGY, INC.
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM: William A. Edgington
Name (print or type)

2428 Martin Drive
Address

Niceville, FL 32578
City, State, Zip

(850) 729-2361
Area Code and Phone Number (Daytime)

FILED
98 MAR -9 AM 10:56
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

OK
3-9-98

**ARTICLES OF INCORPORATION
OF
CREATIVE MARINE TECHNOLOGY, INC.**

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

ARTICLE 1: NAME

The name of the corporation shall be: CREATIVE MARINE TECHNOLOGY, INC.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 2428 Martin Drive, Niceville, FL 32578.

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE


The name of the initial registered agent is William A. Edgington, whose registered office is located at the place of business stated in Article 2 above.


ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

- (1) William A. Edgington, 2428 Martin Drive, Niceville, FL 32578; and
- (2) Phillip C. Ward, 4113 Indian Trail, Destin, FL 32541.

The undersigned incorporators have executed these Articles of Incorporation this 4th Day of March, 1998.


Signature


Signature

FILED
98 MAR -9 AM 10:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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/professional association is: CREATIVE MARETE TECHNOLOGY, INC.

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

William A. Edgington
2428 Martin Drive
Niceville, FL 32578

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 OF REGISTERED AGENT

Mar 4, 1998
DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -9 AM 10:56

FILED