

P98000031408

TRANSMITTAL LETTER

March 30, 1998

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

500002478625--8  
-04/03/98--01096--006  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

**SUBJECT:** AMERICAN OCEAN TECHNOLOGY, INC

Enclosed is an original and one (1) copy of the articles of incorporation and a money order for One hundred twenty two dollars and fifty cents ( \$122.50 ) for a filing fee of said articles and a certified copy.

**FROM:** David R. Mackenzie  
4025 S.W. 15<sup>th</sup> Street, Suite E-205  
Pompano Beach, Florida 33069  
Tel. (954) 968-2256

FILED  
98 APR -3 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-4/6/98

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I NAME**

The name of the Corporation shall be: **AMERICAN OCEAN TECHNOLOGY, INC.**

### **ARTICLE II PRINCIPAL OFFICE**

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

14104 Skye Terrace, Delray Beach, Fl 33446

### **ARTICLE III SHARES**

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

One Million ( 1,000,000 ) shares of Class A, non-voting, no par value common stock

One Million ( 1,000,000 ) shares of Class B, voting, no par value common stock

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Robert Cole  
14104 Skye Terrace  
Delray Beach, Fl 33446

### **ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

David R. Mackenzie

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TALLAHASSEE, FLORIDA

4025 S.W. 15th Street, Suite E-205  
Pompano Beach, Fl 33069

The undersigned incorporator has executed these Articles of Incorporation this 30 day  
of March, 1998.

A handwritten signature in cursive script that reads "David R. Mackenzie". The signature is written in dark ink and is positioned above the printed name.

David R. Mackenzie  
Incorporator  
(954) 968-2256

**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: **AMERICAN OCEAN TECHNOLOGY, INC.**
  
2. The name and address of the registered agent and office is:

Robert Cole  
14104 Skye Terrace  
Delray Beach, FL 33446  
Tel. (561) 498-0310

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.

*Robert D. Cole*  
Robert Cole

3/30/98  
Date

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