

P980000041774

Gary M. Elbers
8626 Port Said Street
Orlando, Florida 32817
(407)679-1114

May 1, 1998

Corporate Records Bureau
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

IMPROVE DATE
5-1-98

800002512868--9
-05/06/98-D1026-017
***122.50 ***122.50

Re: INNOVATIVE MARINE TECHNOLOGIES, INC.

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-listed corporation, along with a check in the amount of \$122.50 to cover the following expenses:

Filing Fee:	\$ 35.00
Registered Agent Fee:	35.00
Certified Copy:	<u>52.50</u>
Total:	\$122.50

Please file same and forward a confirmation of the filing to me at your earliest convenience. Thank you for your assistance in this matter.

Sincerely,



Gary M. Elbers

GME/jae
Enclosures

FILED
98 MAY -6 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 5/8/98

IN EFFECTIVE DATE

5-1-98

**ARTICLES OF INCORPORATION
OF
INNOVATIVE MARINE TECHNOLOGIES, INC.**

FILED

98 MAY -6 AM 9:30

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I. CORPORATE NAME.

The name of this corporation is: **INNOVATIVE MARINE TECHNOLOGIES, INC.**

ARTICLE II. NATURE, PRINCIPAL PLACE OF BUSINESS AND POWERS.

The principal office is located at 8626 Port Said Street, Orlando, Florida 32817, and the general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One-Hundred (100) shares of common stock with a par value of One and 00/100 Dollars (\$1.00).

ARTICLE IV. TERM OF EXISTENCE.

This corporation shall have perpetual existence commencing upon the 1st day of May, 1998.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Gary M. Elbers
8626 Port Said Street
Orlando, Florida 32817

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTOR.

The name and initial director of this Corporation and her street address is:

Gary M. Elbers
8626 Port Said Street
Orlando, Florida 32817

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Gary M. Elbers
8626 Port Said Street
Orlando, Florida 32817

ARTICLE IX. AMENDMENT.

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set her hand and seal for the purpose of forming this Corporation under the laws of the State of Florida and does hereby make, subscribe, acknowledge and file in the Office of the Secretary of State of the State of Florida these Articles of Incorporation and certifies that the facts herein stated are true, all this 15th day of May, 1998.



Gary M. Elbers
Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME the undersigned authority personally appeared Gary M. Elbers, who is personally known to me or who produced his driver's license as identification, and to me well known and well known to me to be the person named herein and who executed the foregoing instrument and who did take an oath.

DATED this 1 day of May, 1998.

Notary Public

John David Galluzzo
Printed Name

Commission Number:

My Commission Expires:



JOHN DAVID GALLUZZO
My Commission CC444843
Expires Apr. 23, 1999
Bonded by ANB
800-852-5878

ACKNOWLEDGMENT

Having been named to accept service of process of the Corporation known as INNOVATIVE MARINE TECHNOLOGIES, INC., at the place designated in the Articles of Incorporation certificate, the undersigned agrees to act in this capacity as the registered agent, and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.

REGISTERED AGENT:

Gary M. Elbers
Gary M. Elbers

FILED
98 MAY -6 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA