

P98000052892

TRANSMITTAL LETTER

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

900002556598--6
-06/11/98--01049--026
****122.50 ****122.50

SUBJECT: HY-TECH MARINE INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

ACKERLEY ASSOCIATES, P.A.
Name
1554 S FT HARRISON
Address
CLEARWATER FL 33755
City, State, & Zip
(813) 461 6222
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 11 PM 1:03

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

CPB
W/notes
4

ARTICLES OF INCORPORATION

OF

HY-TECH MARINE INC

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

ARTICLE I NAME

The name of the corporation shall be:

HY-TECH MARINE INC

ARTICLE II PRINCIPAL OFFICE

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

7855 126th Av. N.
Largo, Fl ~~34643~~ 33773 1650

ARTICLE III CAPITAL STOCK

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PATRICK ^B REISCHMANN
7855 126th Ave N.
Largo, Fl ~~34643~~ 33773 1650

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

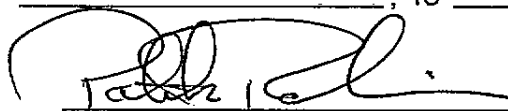
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PATRICK *b*REISCHMANN
7855 126th Ave N
Largo, FL ~~34643~~ 1650

33773

The undersigned has(have) executed these Articles of Incorporation this

20th day of May, 19 98.



Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: HY-TECH MARINE INC

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

Patrick B Reischmann

(NAME)

7855 126th Av N

(P.O. BOX NOT ACCEPTABLE)

Largo, Fl ~~34643~~ 1650

33773 (CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE President

DATE May 20, 1998

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 

DATE 6/4/98

REGISTERED AGENT FILING FEE: \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA