TRANSMITTAL LETTER 9800087259

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

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(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

□ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

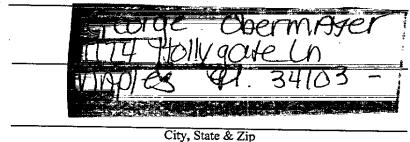
Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:



City, State & Zij

Daytime Telephone number

98 OCT 12 MM 8: 32
ECRETARY OF STATE

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF GEORGE OBERMAYER: EXHAUST RESEARCH & DEVELOPMENT, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation is **GEORGE OBERMAYER: EXHAUST RESEARC DEVELOPMENT, INC.**.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation is formed to provide Marine Machanic services and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00.

ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business and registered office of the corporation is 1174 Hollygate Ln., Naples, Florida 34103, and the mailing address of the corporation is 1174 Hollygate Ln., Naples, Florida 34103. The name of the initial registered agent is George Obermayer, and the registered agent's office is located at 1174 Hollygate Ln., Naples, Florida 34103. The registered offices' phone number is 941-434-2317.

ARTICLE VI

MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VII

INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscriber, stockholder and officer is:

George Obermayer 1174 Hollygate Ln

Naples, Florida 34103

President, Treasurer

ARTICLE VIII

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 2/ day of Systember, 1998.

STATE OF FLORIDA

COUNTY OF COLLIER

On this 21 day of September, 1998, before me personally appeared George Obermayer, Florida Drivers License Number 0165-310-52-470-0, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public

My Commission Expires:

MELISSA A. HARPSTER MY COMMISSION # CC 421408 EXPIRES: November 17, 1998 GERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the following is submitted in compliance with said act:

That, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of COLLIER, State of FLORIDA, has named George Obermayer, located at 1174 Hollygate Ln., Naples, Florida 34103, County of COLLIER, State of FLORIDA, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

George Obermayer

Date

98 OCT 12 AM 8: 32
SECHETARY OF STATE
TALL AHASSEE FLORIN

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