| 7570 S.   | G. Christian<br>Juestor's Name<br>Federal Hwy #13<br>Address<br>5 7( 33462<br>Zip Phone #   | 600002679336-<br>-11/03/980107401<br>*****78.75 *****78<br>Office Use Only |
|---|---|--|
| CORPORATION N   | NAME(S) & DOCUMENT NUM  | BER(S), (if known):  |
| 1.  |   |  |
| (Corpo  | oration Name) (Doc  | cument #)  |
| 2(Corpo   | pration Name) (Doc  | cument #)  |
| 3.  | · · · · · ·   | <del></del>  |
| (Corpo  | pration Name) (Doc  | cument #)  |
| 4   | oration Name) (Doc  | cument #)  |
| <b></b>   | 1   |  |
| nili - in Carlos de C   | Pick up time         Will wait         Photocopy  | Certified Copy<br>Certificate of Status                                    |
| Mail out  | Will wait Photocopy   | Certificate of Status  |
| Mail out NEW FILINGS Profit   | Will wait Photocopy AMENDMENTS Amendment  | Certificate of Status  |
| Mail out NEW FILINGS Profit NonProfit   | Will wait Photocopy           AMENDMENTS           Amendment           Resignation of R.A., Officer/ Direct   | Certificate of Status  |
| Mail out NEW FILINGS Profit NonProfit Limited Liability   | Will wait Photocopy           AMENDMENTS           Amendment           Resignation of R.A., Officer/ Direct           Change of Registered Agent  | Certificate of Status<br>98 NOV - 3  |
| Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication   | Will wait Photocopy           AMENDMENTS           Amendment           Resignation of R.A., Officer/ Direct           Change of Registered Agent           Dissolution/Withdrawal   | Certificate of Status<br>98 NOV - 3  |
| Mail out<br>NEW FILINGS<br>Profit<br>NonProfit<br>Limited Liability<br>Domestication<br>Other   | Will wait Photocopy           AMENDMENTS           Amendment           Resignation of R.A., Officer/ Direct           Change of Registered Agent  | Certificate of Status<br>98 NOV - 3  |
| Mail out          NEW FILINGS         Profit         NonProfit         Limited Liability         Domestication         Other  | Will wait Photocopy           AMENDMENTS           Amendment           Resignation of R.A., Officer/ Direct           Change of Registered Agent           Dissolution/Withdrawal   | Certificate of Status<br>98 NOV - 3  |
| Mail out          NEW FILINGS         Profit         NonProfit         Limited Liability         Domestication         Other         OTHER FILINGS         Annual Report                        | Will wait Photocopy           AMENDMENTS           Amendment           Resignation of R.A., Officer/ Direct           Change of Registered Agent           Dissolution/Withdrawal           Merger  | Certificate of Status<br>98 NOV - 3  |
| Mail out         NEW FILINGS         Profit         NonProfit         Limited Liability         Domestication         Other         OTHER FILINGS         Annual Report         Fictitious Name | Will wait Photocopy AMENDMENTS Amendment Amendment Resignation of R.A., Officer/ Direct Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION  | Certificate of Status<br>98 NOV - 3  |
| Mail out          NEW FILINGS         Profit         NonProfit         Limited Liability         Domestication         Other         OTHER FILINGS         Annual Report                        | Will wait Photocopy AMENDMENTS Amendment Amendment Resignation of R.A., Officer/ Direct Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign  | Certificate of Status<br>98 NOV - 3  |
| Mail out         NEW FILINGS         Profit         NonProfit         Limited Liability         Domestication         Other         OTHER FILINGS         Annual Report         Fictitious Name | Will wait Photocopy          AMENDMENTS         Amendment         Resignation of R.A., Officer/Direct         Change of Registered Agent         Dissolution/Withdrawal         Merger         REGISTRATION/<br>QUALIFICATION         Foreign         Limited Partnership | Certificate of Status<br>98 NOV - 3  |

۱.

# ARTICLES OF INCORPORATION OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## RTG Marine Corporation

98 NOV - 3 PM 12: 39

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

## ARTICLE I

The name of this Corporation shall be RTG Marine Corporation.

# ARTICLE II

The principal office and mailing address of the Corporation is 7570 South Federal Highway, Suite 13, Hypoluxo, Florida 33462.

#### ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

#### ARTICLE IV

The Corporation shall have the authority to issue One Hundred Thousand (100,000) shares of common stock with a par value of \$ 0.01 (1 cent) per share.

### ARTICLE V

The street address of the initial Registered Office of this Corporation is 7570 South Federal Highway, Suite 13, Hypoluxo, Florida 33462, and the initial registered agent of this Corporation at that address is THEODORE G. CHRISTIAN. (THEODORE G. CHRISTIAN President/CEO) at address 7570 South Federal Highway, Suite 13, Hypoluxo, Florida 33462.

### ARTICLE VI

The number of Directors constituting this Corporation's initial Board of Directors is ONE (1), whose name and addresses are as follows:

THEODORE G. CHRISTIAN (Chairman) 7570 South Federal Highway Suite 13 Hypoluxo, Florida 33462

### ARTICLE VII

The name and address of the Incorporator is as follows: THEODORE G. CHRISTIAN 7570 South Federal Highway Suite 13 Hypoluxo, Florida 33462

### ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law.

### ARTICLE IX

The Corporation shall indemnify its Officers, Directors, and Authorized Agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida Law existing now or hereafter enacted.

IN WITNESS WHEROF, the undersigned Incorporator has made and executed these Articles of Incorporation of RTG Marine Corporation for the uses and purposes aforesaid this 30 day of <u>October</u>, 1998

200

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2 day of Auentas 1998

Theiduce G. Christian

NOTARY PUBLI

My commission expires:

President/CEO

Personally Known\_or Producted ID\_Type of ID Produced\_<u>FLOL</u>



#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT for RTG MARINE CORPORATION

I am hereby familiar with, and agree to accept the duties and responsibilities as Registered Agent for said corporation.

Theodore G/Christian

4

