

Marine System
Requestor's Name

115 Box two
Address

Crawfordville FL 32327
City/State/Zip

352 4261
Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Marine System Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. 99000014405
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 99 FEB 15 AM 9:54
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

300002774983--4
 -02/15/99--01032--020
 *****70.00 *****70.00

RECEIVED
 99 FEB 15 AM 9:38
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MARINE SYSTEMS, INC.

FILED
99 FEB 15 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 1 NAME

The name of this corporation shall be:

MARINE SYSTEMS, INC.

ARTICLE 11 PRINCIPAL OFFICE

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

PIRATES LANDING, CARRABELLE, FLORIDA 32323

Mailing Address:

115 BAXTER LANE, CRAWFORDVILLE, FLORIDA 32327

ARTICLE 111

SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**ANGELA PFEUFER
115 BAXTER LANE
CRAWFORDVILLE, FLORIDA 32327**

ARTICLE V INCORPORATOR

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

ERIC W. PFEUFER
1115 BAXTER LANE
CRAWFORDVILLE, FLORIDA 32327

The undersigned has executed these Articles of Incorporation this 23rd day
of November, 1998.

Signature *Eric W. Pfeufer*

Signature/Title *President*

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:

**MARINE SYSTEMS, INC.
PIRATES LANDING
CARRABELLE, FLORIDA 32323**

2. The name and address of the Registered Agent and Office is:

**ANGELA D. PFEUFER
1115 BAXTER LANE
CRAWFORDVILLE, FLORIDA 32327**

Signature:

Angela Pfeufer

Title:

Secretary

Date:

01/01/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 15 AM 9:54

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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:

Angela Pfeufer

Date:

01/01/99

MARINE SYSTEMS, INC.

The purpose of this incorporation in the State of Florida is to conduct business that is legal in the State Of Florida.

The original purpose is the repair and maintenance of marine motors, boats, and boating equipment.

The initial officers of the Incorporation are:

- 1. Eric W. Pfeufer: President and Director**
- 2. Angela d. Pfeufer: V.P., Srecretary and Treasurer as well as Director.**

FILED
99 FEB 15 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA