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Transmittal Letter

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

800002857938--3  
-04/30/99--01048--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** Ocean Acoustic Systems, Inc.  
(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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Lisa Z. Barkuloo  
Name (Printed or typed)  
2310 Ashland Road  
Address  
Panama City, Florida 32405  
City, State & Zip  
(850) 763-7782  
Daytime Telephone Number

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

FILED  
99 APR 30 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROOK MAY 5 1999

**ARTICLES OF INCORPORATION  
OF  
OCEAN ACOUSTIC SYSTEMS, INC.**

FILED  
99 APR 30 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the state of Florida.

**ARTICLE I**

The name of the corporation is Ocean Acoustic Systems, Inc. The principal place of business and mailing address of the corporation is 2310 Ashland Road, Panama City, Florida, 32405.

**ARTICLE II**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III**

This corporation shall have perpetual existence and shall commence on filing.

**ARTICLE IV**

This corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock, each share having the par value of \$1.00.

**ARTICLE V**

The street address of the initial registered officer of this corporation is 2310 Ashland Road, Panama City, Florida, 32405, and the name of the initial registered agent of this corporation at that address is James M. Barkuloo, Sr.

**ARTICLE VI**


This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Lisa Z. Barkuloo, 2416 Nicole Drive, Panama City, Florida, 32405;  
James M. Barkuloo, Jr., 2416 Nicole Drive, Panama City, Florida, 32405; and  
James M. Barkuloo, Sr., 2310 Ashland Road, Panama City, Florida, 32405.

**ARTICLE VII**

The name and address of the person signing these Articles is: Lisa Z. Barkuloo, 2416 Nicole Drive, Panama City, Florida, 32405.

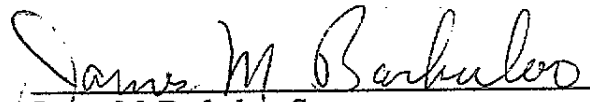
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26<sup>th</sup> day of April, 1999.

  
\_\_\_\_\_  
Lisa Z. Barkuloo

**CERTIFICATE DESIGNATING  
REGISTERED AGENT AND REGISTERED OFFICE**

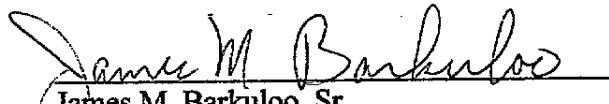
In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

Ocean Acoustic Systems, Inc., desiring to organize under the laws of the State of Florida, has designated 2310 Ashland Road, Panama City, Florida, 32405, as its initial Registered Office and has named James M. Barkuloo, Sr. 2310 Ashland Road, Panama City, Florida, 32405, as its agent to accept service of process within this state.

  
James M. Barkuloo, Sr.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept said appointment and agree to comply with the provisions of said act relative to keeping open said office.

  
James M. Barkuloo, Sr.

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