

Sanford M. Martin, P.A.  
Attorney at Law

P99000041674

April 29, 1999

A Professional Law Association

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Naples, Florida 34112

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Fax: 774-9611

Licensed in Florida and Illinois

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

Subject: Articles of Incorporation for: RUDDERSAFE MARINE PRODUCTS, INC..

To: Division of Corporations:

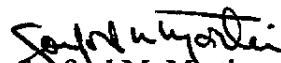
Enclosed is an original and one copy of the Articles of Incorporation for a Florida corporation  
RUDDERSAFE MARINE PRODUCTS, INC.

Also, enclosed is a check for \$ 78.75 as payment for the filing fee and Certificate.

Please return the certificate to: Registered Agent.

If you have any questions relating to this letter or the Articles of Incorporation, please contact  
me at (941) 774-4000.

Sincerely,

  
Sanford M. Martin

SMM/jh  
Enclosure

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-05/03/99-01096--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH MAY 07 1999

## ARTICLES OF INCORPORATION

The undersigned incorporators, 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 shall be: **RUDDERSAFE MARINE PRODUCTS, Inc.**

### ARTICLE II - PRINCIPAL OFFICE

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

**12520 Kelly Green Blvd #344, Ft. Myers, Florida 33908**

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 shares with a par value of \$1.00 per share.**

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are:

**Louise J. Cardi, 12520 Kelly Green Blvd #344, Ft. Myers, Florida 33908**

### ARTICLE V - INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

*Louise J. Cardi*  
Signature of: Louise J. Cardi  
12520 Kelly Green Blvd #344  
Ft. Myers, Florida 33908

*April 30, 1999*  
Date

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ACCEPTANCE OF REGISTERED AGENT

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.

*Sanford M. Martin*  
Signature of Registered Agent: Sanford M. Martin  
Attorney, 2500 Airport Rd. Ste 315, Naples, FL 34112

*April 29, 1999*  
Date