

P99000045499  
TRANSMITTAL LETTER

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

SUBJECT: Pyramid Marine Inc  
(Proposed corporate name - must include suffix)

100002879781--8  
-05/19/99--01033--009  
\*\*\*\*236.25 \*\*\*\*\*78.75

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 of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: F. ALAN MICHAEL  
Name (Printed or typed)

20013 SANCRAFT AVE  
Address

PORT CHARLOTTE FL 33952  
City, State & Zip

941 764-1884  
Daytime Telephone number

RECEIVED

99 MAY 19 AM 11:57

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 19 PM 12:15

APPROVED  
AND  
FILED

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

ajc  
S/A

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

PYRAMID MARINE, INC.

## ARTICLE II PRINCIPAL OFFICE

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

20013 SANCRAFT AVE  
PORT CHARLOTTE FL 33952

## ARTICLE III SHARES

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

100

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

F. ALAN MICHAEL  
20013 SANCRAFT AVE  
PT. CHARLOTTE, FL 33952

## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

F. ALAN MICHAEL  
20013 SANCRAFT AVE  
PORT CHARLOTTE FL 33952

  
\_\_\_\_\_  
Signature/Incorporator

5-19-99  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

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

  
\_\_\_\_\_  
Signature/Registered Agent

5-19-99  
\_\_\_\_\_  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 19 PM 12:15

APPROVED  
AND  
FILED