

P99000059799

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Associated Marine
Technologies, Inc

900002920519-3
-07/01/99-01007-014
*****78.50 *****78.50

File Second

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

✓ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

EFFECTIVE DATE
07-01-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUL - 1 AM 8:47

FILED

RECEIVED

99 JUL - 1 AM 9:51

FILED

1999 JUL -1 AM 8:47

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASSOCIATED MARINE TECHNOLOGIES, INC..

ARTICLE I - NAME

The name of this corporation is ASSOCIATED MARINE TECHNOLOGIES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on July 1, 1999.

ARTICLE III - PURPOSE

EFFECTIVE DATE
07-01-99

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock including all common stock and all authorized preferred stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - ADDRESS

The street address of the initial business address of this corporation is 490 Taylor Lane, Dania, FL 33304.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
SCOTT A. MISER	721 Mockingbird Lane Plantation, FL 33324
JOYCE E. MISER	721 Mockingbird Lane Plantation, FL 33324

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
SCOTT A. MISER	721 Mockingbird Lane Plantation, FL 33324

ARTICLE X - RESIDENT AGENT

The street address of the initial resident office of this corporation is 490 Taylor Lane, Dania, FL 33304 and the name of the initial resident agent at this address is SCOTT A. MISER. This corporation shall have the privilege of having branch offices at other places within or without the State of Florida. This corporation may, at its discretion, at any time, change the address of the principal place of business.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

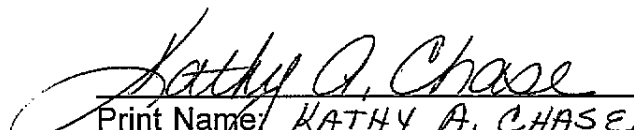
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of June, 1999.


SCOTT A. MISER

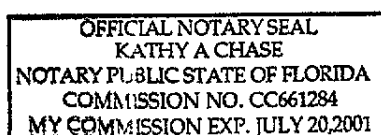
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared SCOTT A. MISER, known to me to be the person who executed the foregoing Articles of Incorporation or who has produced his Florida driver's license as identification and who executed the foregoing instrument and acknowledged before me that he executed said Articles of Incorporation, and who did take an oath.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal in the State and County aforesaid this 25th day of June, 1999.


Print Name: KATHY A. CHASE
Notary Public, State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That ASSOCIATED MARINE TECHNOLOGIES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named SCOTT A. MISER as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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


SCOTT A. MISER

MISER\ARTICLES.INC

FILED
1999 JUL -1 AM 8:47
TALLAHASSEE, FLORIDA