

P90000067957

CAPITAL CONNECTION, INC.

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

Ocean World Marine  
Products, Inc

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-07/30/99--01052--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

☒ 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  
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TALLAHASSEE FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION**  
**OF**  
**OCEAN WORLD MARINE PRODUCTS, INC.**

**ARTICLE I - NAME**

The name of this corporation is OCEAN WORLD MARINE PRODUCTS, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of \$0.01 par value stock.

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, 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 VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 308 S.E. 4<sup>th</sup> Terrace, Dania Beach, Florida 33004, and the name of the initial registered agent of this corporation is Lawrence R. Tuckett, 308 S.E. 4<sup>th</sup> Terrace, Dania Beach, FL 33004.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two(2) 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 name and address of the initial Directors of this corporation are:

LAWRENCE R. TUCKETT  
308 S.E. 4<sup>th</sup> Terrace  
Dania Beach, Florida 33004

CRAIG SMITH  
308 S.E. 4<sup>th</sup> Terrace  
Dania Beach, Florida 33004

#### ARTICLE VIII - INCORPORATOR

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

LAWRENCE R. TUCKETT  
308 S.E. 4<sup>th</sup> Terrace  
Dania Beach, Florida 33004

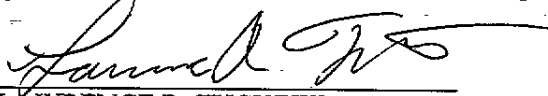
#### ARTICLE IX - INDEMNIFICATION

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

#### ARTICLE X - AMENDMENT

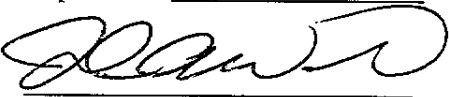
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

✓ IN WITNESS WHEREOF, the undersigned incorporator has executed this Articles of Incorporation on July 25, 1999.

  
LAWRENCE R. TUCKETT

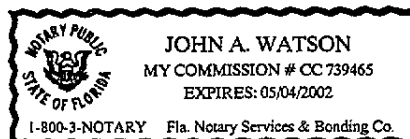
STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of July, 1999 by LAWRENCE R. TUCKETT who is personally known to me or who has produced \_\_\_\_\_ as identification.



NOTARY PUBLIC  
My Commission Expires:

(Seal)



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

LAWRENCE R. TUCKETT  
308 S.E. 4th Terrace  
Dania Beach, Florida 33004

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT OCEAN WORLD MARINE PRODUCTS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF DANIA BEACH, STATE OF FLORIDA, HAS NAMED LAWRENCE R. TUCKETT, 308 S.E. 4TH TERRACE, DANIA BEACH, FLORIDA 33004, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

LAWRENCE R. TUCKETT

TITLE: INCORPORATOR

DATED: July 25, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE: 

LAWRENCE R. TUCKETT  
Registered Agent

DATE: July 25, 1999

**FILED**  
99 JUL 30 PM 1:41  
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TALLAHASSEE FLORIDA