True Way Marine, Inc.
(Proposed corporate name - must include suffix)

FILED

99 OCT 25 PM 12: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Enclosed is an origina	d and one(1) copy of the article	es of incorporation and a	check for :	
□ \$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Bruce Betzel Name (Printed or typed) 1775 Bay View Drive Address		7000030; -10/25/9; *****78.	241072 9-01110003 .75 *****78.75
	Little Torch Key, FL 33042 City, State & Zip		. <u></u>	:
	(888)626-4080			

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

Daytime Telephone number

ARTICLES OF INCORPORATION

99 OCT 25 PM 12:21

TALLAHASSY OF STATE

Corporation Act, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: "True Way Marine, Inc."

ARTICLE II PRINCIPAL OFFICE

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

1775 Bay View Drive Little Torch Key, FL 33042

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred thousand (100,000)

The par value of the shares of the corporation shall be one dollar (\$1) per share.

<u>ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

Bruce Betzel 1775 Bay View Drive Little Torch Key, FL 33042

ARTICLE V INCORPORATOR

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

Bruce Betzel 1775 Bay View Drive Little Torch Key, FL 33042

ARTICLE VI DIRECTORS

The number of directors of the corporation shall be one (1) which number may be increased or decreased pursuant to the bylaws of the corporation. The name and address of the initial director who shall act until the first meeting or until his successor is duly chosen and qualified are:

> Bruce Betzel 1775 Bay View Drive Little Torch Key, FL 33042

Signature/Incorporator

(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 proposition as registed

Signature/Registered Agent