# **Electronic Articles of Incorporation For**

P06000119104 FILED September 15, 2006 Sec. Of State bmcknight

ABSOLUTE MARINE TOWING & SALVAGE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

ABSOLUTE MARINE TOWING & SALVAGE INC.

## **Article II**

The principal place of business address:

1648 PGA BLVD MELBOURNE, FL. 32935

The mailing address of the corporation is:

1648 PGA BLVD MELBOURNE, FL. 32935

#### **Article III**

The purpose for which this corporation is organized is: MARINE TOWING AND SALVAGE

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## Article V

The name and Florida street address of the registered agent is:

KEVIN L MILLER 1648 PGA BLVD MELBOURNE, FL. 32935 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KEVIN L. MILLER

## **Article VI**

The name and address of the incorporator is:

KEVIN L. MILLER 1649 PGA BLVD.

MELBOURNE FL.32935

Incorporator Signature: KEVIN L. MILLER

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P KEVIN L MILLER 1648 PGA BLVD MELBOURNE, FL. 32935 US

Title: D CYNTHIA G MILLER 1648 PGA BLVD MELBOURNE, FL. 32935 US P06000119104 FILED September 15, 2006 Sec. Of State bmcknight