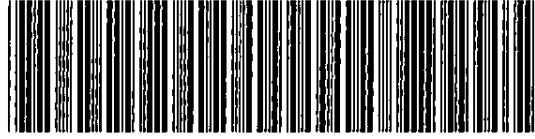


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09/29/08--01010--001 **70.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA

COVER LETTER

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

SUBJECT: ASHLEY INTERNATIONAL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Ashley M. O'Neil
Name (Printed or typed)

2105 Fogarty AVE.
Address

Key West, Florida 33040
City, State & Zip

(305) 587-3669
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Ashley International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2105 Fogarty **Ave.**
Key West, Florida 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Servicing marine vessels

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

See Attached

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ashley M. O'Neill
2105 Fogarty **Ave.**
Key West, Florida 33040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ivett Radke
20 S. Clark Street, Suite 2900
Chicago, IL 60603

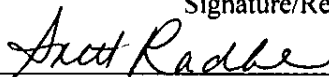
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9.23.08

Date



Signature/Incorporator

August 7, 2008

Date

FLORIDA
ARTICLES OF INCORPORATION

ASHLEY INTERNATIONAL, INC.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Ashley M. O'Neil President, Director
2105 Fogarty
Key West, Florida 33040

Robert O'Neil, II Executive Vice President, Secretary, Treasurer, & Director
2105 Fogarty
Key West, Florida 33040

Thomas Henry O'Neil Vice President
420 W. Fullerton, Unit 404
Chicago, IL 60614

Marybeth Revoir Vice President
8937 S. 83rd Court
Hickory Hills, IL 60457

CAROLYN T. O'NEIL
100 PEMBROKE DR
LAKE FOREST, ILL 60045

*RNO - AAO
VICE PRESIDENT & SECRETARY*

RNO AAO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA