TRANSMITTAL LETTER 00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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SUBJECT:

Taylor Marine Construction, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

] \$70.00 iling Fee	■ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	Almus R. Taylor Name	(Printed or typed)	
			\$#
	218 Wildwood Street	Address	<u> </u>

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

Daytime Telephone number

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation

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Description Act, hereby adopts the following articles of incorporation.

ARTICLE I

The name of the corporation shall be: Taylor Marine Construction, Inc.

ARTICLE II

The principal place of business and the mailing address for the corporation shall be: Taylor Marine Construction, Inc. C/O Almus R. Taylor 218 Wildwood Street Mary Esther, Florida 32569

ARTICLE III

The general nature of business to be conducted by the Corporation shall be to do all things that now are or may hereafter be allowed by the laws of Florida even though the existing laws may hereafter be repealed.

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

ARTICLE V

The name and Florida street address of the initial registered agent is: Almus R. Taylor 218 Wildwood Street Mary Esther, Florida 32569

ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation is: Almus R. Taylor 218 Wildwood Street Mary Esther, Florida 32569

Incorporator

Almus R. Taylor

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 my position as registered agent.

Registered Agent