TRANSMITTAL LETTER Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314 UKE MARINE INC. SUBJECT: (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 \$78.75 \$78.75 **□** \$87.50€ Filing Fee Filing Fee Filing Fee Filing Fee. & Certificate of Status & Certified Copy Certified Copy & Certificate of Status = ADDITIONAL COPY REQUIRE ICHAEL P. GORTON Name (Printed or typed)

400004594524----09/17/01--01113--001 *****78.75 ******78.75

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

SSO. 539, 4484

Daytime Telephone number

Magli

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I *NAME* The name of the corporation shall be: DUKE MARINE I PRINCIPAL OFFICE The principal place of business/mailing address is: 3904 CONCORD ROAD HAVANA, FL 32333 ARTICLE III *PURPOSE* The purpose for which the corporation is organized is: MARINE SUPPLIES AND SERVICES. ARTICLE IV **SHARES** The number of shares of stock is: (1) ONE ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s), address(es) and title(s): MICHAEL P. GORTON (PRESIDENT) 3904 CONCORD RD. HAUANA, FC 32333 REGISTERED AGENT The name and Florida street address of the registered agent is: MICHAEL P. GORTON 3904 CONCORD RD. HAVANA FL 32333 ARTICLE VII INCORPORATOR The <u>name</u> and address of the Incorporator is: MICHAEL P. GORTON 3904 CONCORD RO. HAVANA FL 3233 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 $\frac{9(15/0)}{\text{Date}}$ Signature/Registered Agent

Signature/Incorporator