

TRANSMITTAL LETTER

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FILED
02 JAN 10 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-01/10/02--01028--010
*****87.50 *****87.50

SUBJECT: E. K. M. MARINE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

Name (Printed or typed)

EUGENE K MEYERS

Address

1040 madison st.

City, State & Zip

LARGO FL. 33770

Daytime Telephone number

727-501-1401

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)

ARTICLE I NAME

The name of the corporation shall be: E K M MARINE INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 1040 MADISON ST.
LARGO FL. 33770

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: MARINE SALES & SERVICE

ARTICLE IV SHARES

The number of shares of stock is: 1000 (THOUSAND)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
EUGENE K MEYERS
1040 MADISON ST.
LARGO FL. 33770

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
EUGENE K MEYERS
1040 MADISON ST.
LARGO FL. 33770

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
EUGENE K MEYERS
1040 MADISON ST.
LARGO FL. 33770

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 *Eugene K Meyer* Date 01-02-02

Signature/Incorporator *Eugene K Meyer* Date 01-02-02