

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-02/13/02--01059--003

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BK MARINE SERVICE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

02 FEB 13 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 FEB 13 AM 11:19
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BK Marine Service, Inc.

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02 FEB 13 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribes to these Articles of Incorporation,
each natural person competent to contract, hereby associate themselves to form a corporation
under the laws of the State of Florida.

ARTICLE ONE

The name of this corporation is : **BK Marine Service, Inc.**

ARTICLE TWO

The general nature of the business and the object and purposes to be transacted and
carried on are:

To conduct any and all business not prohibited by the laws of the United States and
the State of Florida.

Any and all lawful purposes.

And, in general, to carry on any other business whatsoever in connection with the
foregoing or which is calculated, directly or indirectly, to promote the interest of the
corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to
secure the same interest, or for the purposes, to mortgage all or any part of the property corporeal
or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to
create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory
notes or other obligations or negotiable instruments.

ARTICLE THREE

The maximum number of shares of stock that this corporation is authorized to have outstanding at this time is:

Five Hundred Shares - at \$1.00 par value.

ARTICLE FOUR

The amount of capitol with which this corporation will begin business is not less than \$500.00.

ARTICLE FIVE

This corporation shall have perpetual existence.

ARTICLE SIX

The initial post office address of the principal office of this corporation in the State of Florida is: 4775 Collins Avenue, #704, Miami Beach, FL 33140

The Board of Director(s) may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE SEVEN

This corporation shall have (ONE) director initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE EIGHT

The name(s) and address(es) of the number(s) of the first Board of Director(s), who is/are subject to the provisions of the Certificate of Incorporation, by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's

existence, or until his/her/their successor(s) are elected and have qualified, are/is:

WILLIAM KAY

ARTICLE NINE

The name and address of the subscriber of these Articles of Incorporation is:

WILLIAM KAY, 4775 Collins Avenue, #704, Miami Beach, FL 33140

ARTICLE TEN

These Articles of Incorporation may be amended in the manner provided by law.

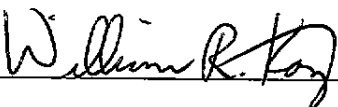
Every amendment shall be provide by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by majority of the stock entitled to vote thereon.

ARTICLE ELEVEN - DESIGNATION OF REGISTERED AGENT

That WILLIAM KAY located at 4775 Collins Avenue, #704, Miami Beach, FLORIDA 33140, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for **BK Marine Service, Inc..** at the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.



I, The Subscriber, being one of the original subscriber to the capitol stock hereinabove named for the purpose of forming a corporation for the profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 7 day of Feb 2002.

William R Kay

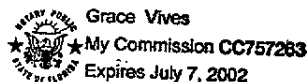
STATE OF FLORIDA)
) S.S.,
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgments, personally appeared WILLIAM KAY to me well known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, acknowledge before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above, this 7 day of Feb 2002.

Grace Vives
NOTARY PUBLIC, at Large

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE FLORIDA