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(City/State/Zip/Phone #)

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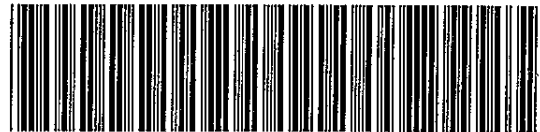
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: American Marine Transportation, 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: Thomas R. Connell

Name (Printed or typed)

178 Via De La Reina

Address

Merritt Island, FL 32953

City, State & Zip

(321) 452-0522

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)

ARTICLE I NAME

The name of the corporation shall be:
American Marine Transportation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
Thomas R. Connell, President
178 Via De La Reina
Merritt Island, FL 32953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Marine tranportation and machinery

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Thomas R. Connell, President
178 Via De La Reina
Merritt Island, FL 32953

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Thomas R. Connell, President
178 Via De La Reina
Merritt Island, FL 32953

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Thomas R. Connell, President
178 Via De La Reina
Merritt Island, FL 32953

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

Thomas R. Connell
Signature/Registered Agent

8/19/2003
Date

Thomas R. Connell
Signature/Incorporator

8/19/2003
Date

THOMAS R. CONNELL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA