

P04000073754

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TALLAHASSEE FLORIDA

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✓  
5/16/04

## TRANSMITTAL LETTER

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

SUBJECT: Newell Marine 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Jeffrey A. Kahm  
Name (Printed or typed)

9721 Anderson Lane  
Address

Southport, FL 32409  
City, State & Zip

(850) 271-0688  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 26, 2004

JEFFREY A. KAHM  
9721 ANDERSON LANE  
SOUTHPORT, FL 32409

SUBJECT: NEWELL MARINE INC.  
Ref. Number: W04000015951

We have received your document for NEWELL MARINE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram  
Document Specialist  
New Filings Section

Letter Number: 904A00027395

**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:

Newell Marine Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/maihiling address)

P.O. Box 8571  
Southport, FL 32409

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Marine Craft and Structure repair

**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):

Michael J. Newell, P.O. Box 8571, Southport, FL 32409 : President

Henry O. Newell, P.O. Box 8571, Southport, FL 32409 : Vice-President

Patricia A. Newell, P.O. Box 8571, Southport, FL 32409: Secretary/Treasurer

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Jeffrey A. Kahm  
9721 Anderson Lane  
Southport, Fl, 32409

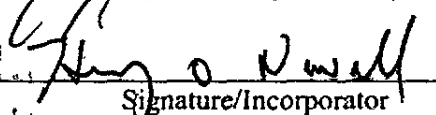
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Henry O. Newell  
P.O. Box 8571 Southport, FL 32409

\*\*\*\*\*  
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 faithful with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

  
Signature/Incorporator

  
Date

  
Date

FILED  
04 MAY -4 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA