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SECRETARY OF STATE TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT:	TKM MARINE, INC.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:	
□ \$70.00	¾ \$78.75	\$78.75	□ \$87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL CO	PY REQUIRED	
FROM:	TERRY K. MORRISON	(Printed or typed)		
	2931 N.E. 53 Stre	•		
		Address		
	Lighthouse Point, F1 33064			
	City	, State & Zip		
	954 698-6240			
	Daytime 7	Celephone 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)

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TKM Marine, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2931 N.E. 53 Street Lighthouse Point, FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marine survey and maintenance

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Terry K. Morrison, President 2931 N.E. 53 Street Lighthouse Point, F1 33064

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

Terry K. Morrison 2931 N.E. 53 Street Lighthouse Point, F1 33064

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Terry K. Morrison 2931 N.E. 53 Street Lighthouse Point, F1 33064

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

Date

5/5/04

Signature/Incorporator

Date