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SECKETARY OF STATE
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8/10/05 BUK

TRANSMITTAL LETTER

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

	alty Marine Repairs Inc. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	iginal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00	\$78.75	\$78.75	2 \$87.50
Filing Fee		Filing Fee	Filing Fee,
i ming i cc	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
FROM:	Steve Romanski		
_	Name	(Printed or typed)	
	565 Monterey St.		
		Address	
	N Ft Myers, Ft 33903		
		, State & Zip	
	239-997-8973		
		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)

ARTICLE I NAME

The name of the corporation shall be:

Specialty Marine Repairs Inc.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 565 Monterey St. N. Ft. Myers, FL 33903

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: New corporation for dockside services

ARTICLE IV SHARES

The number of shares of stock is: 500 @ \$1.00 each

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Steven Alfred Romanski - 565 Monterey St. - N. Ft. Myers, FL 33903 - President Pamela Ann Romanski - 565 Monterey St. - N. Ft. Myers, Fl 33903 - Vice President/ Treasurer Eric B Romanski - 125 NW 27th Place - Cape Coral, FL 33993 - Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Pamela Ann Romanski - 565 Monterey St. - N Ft Myers, FI 33903

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Steven Alfred Romanski - 565 Monterey St. - N Ft Myers, FI 33903

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 Age

Signature/Incorporator