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CS. 4-14

COVER LETTER

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

SUBJECT: KMK Ma	arine Consulting Inc. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: <u>Kri</u>	stine D. Taylor Name	(Printed or typed)	
	5609 - 31st Court East	Address	
	Ellenton, FL 34222	, State & Zip	
	(727) 244-2099 Or 727 Daytime	-688-906 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)

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

KMK Marine Consulting Inc.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

560 ₩ 31st Court East Ellenton, FL 34222

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Dock management and boat brokerage

ARTICLE IV SHARES

The number of shares of stock is: 10

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

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

Kristine D. Taylor Vice President/Treasurer

560-9-31st Court East

Ellenton, FL 34222

Matthew P. Taylor

President/Secretary

P. O. Box 8416

Madeira Beach, FL 33708

REGISTERED AGENT ARTICLE VI

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

Kristine D. Taylor 560% - 31st Court East Elleriton, FL 34222

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Kristine D. Taylor 560 %- 31st Court East Ellenton, FL 34222

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

Signature/Incorporator

March 24, 2008

Date

March 24, 2008

Date