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Shirley A. Tyler • ENROLLED AGENT FAX (727) 528-8644
EA, CAM, ATA, ATP

June 22, 2009

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Fl. 32314

Re: MARINE LAW CONSULTING, INC.

Enclosed herewith please find two (2) originals of the Articles of Incorporation for the above corporation. Also enclosed is a check in the amount of Seventy Eight Dollars and Seventy Five cents (\$78.75) to cover the following costs:

Filing Fee \$ 35.00 Certified Copy 8.75 Registered Agent Fee 35.00 TOTAL FEES \$ 78.75

JUL -6 FAIZ RETARY OUST AHASSEE, FLO

Please return a certified copy of the Articles of Incorporate to my attention.

Sincerely,

T.A.B.S.

Shirley A// Tyler/ EA

MARINE LAW CONSULTING, INC. Kenneth Wahl, President

#### ARTICLES OF INCORPORATION

OF

# MARINE LAW CONSULTING, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

## ARTICLE I - NAME

The name of the corporation shall be: MARINE LAW CONSULTING, INC. The principal place of business will be 4381 l4th St. NE, St. Petersburg, FL 33703.

# ARTICLE II - DURATION

This corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

The general purpose for which this corporation is Erganized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock, each having a par value of One Dollar (\$1.00.)

# ARTICLE V - I.R.C. SECTION 1244

It is the intent of the incorporator to qualify the shares of common stock issued hereunder as "Section 1244 Stock" pursuant to section 1244 of the Internal Revenue Code of 1986, as amended.

## ARTICLE VI - OFFICERS

The name and street address of the initial officers and directors who shall hold office the first year of the corporation's existence or until a successor is elected are:

NAME

**ADDRESS** 

Kenneth Wahl -President

4381 14<sup>th</sup> St. NE St. Petersburg, FL 33703

# ARTICLE VII - INITIAL REGISTERED AGENT

The name of initial registered agent of this Corporation is Kenneth Wahl, and the street address of the initial registered agent is 4381 14th St. NE, St. Petersburg, FL 33703.

## ARTICLE VIII - INCORPORATORS

The name of the incorporator of these Articles of Incorporation is: Kenneth Wahl, and the street address of the incorporator is 4381 14<sup>th</sup> St. NE, st. Petersburg, FL 33703.

#### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, The undersigned incorporators have executed these Articles of Incorporation this 23nd day of fune, 2009

Signature of Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING Instrument was acknowledged and sworn to before me this 23nd day of \_\_\_\_\_\_, 2009, by Kenneth Wahl, who is \_\_\_\_\_ personally known to me \_\_\_\_ or has provided\_\_\_\_\_\_

as identification.

Notary Public State of Florida
Shirley A Tyler
My Commission DD029855
Expires 12/17/2012

Slinley Myler Notary Public

109 JUL -6 PM 12 ECRETARY OF ST LLAHASSEE, FLC

My Commission Expires: \_\_\_\_\_

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been designated in the foregoing.

Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Kenneth Wahl 4381 14<sup>th</sup> St. NE

St. Petersburg, FL 33703