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(Requestor's Name)

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(City/State/Zip/Phone #)

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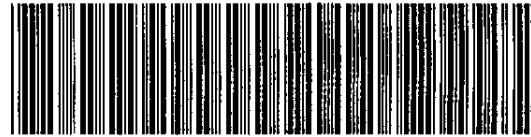
(Business Entity Name)

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2011 JAN 10 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 Bureau JAN 11 2011

COVER LETTER

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

SUBJECT: Florida Keys Boat Repair & Maintenance, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael L. Cook
Name (Printed or typed)

7281 Shrimp Road
Address

Key West, Florida 33040
City, State & Zip

305- 879-2359
Daytime 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)

ARTICLE I NAME

The name of the corporation shall be:

Florida Keys Boat Repair & Maintenance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Business Address - 7281 Shrimp Road, Key West, FL 33040

Mailing Address - 7281 Shrimp Road, Key West, FL 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To repair & maintain boats, ships and other marine vessels, and conduct any other business lawful under Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 Common shares authorized with \$ 1.00 Par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael L. Cook
7281 Shrimp Road
Key West, FL 33040
President, Secretary and Treasurer

ARTICLE VI REGISTERED AGENT

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

Paul S. Mills, CPA
1541 Fifth Street
Key West, FL 33040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael L. Cook
7281 Shrimp Road
Key West, FL 33040

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

ARTICLE VIII EFFECTIVE DATE

The Effective date of this corporation shall be:

January 10, 2011

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

Paul A Mills

Signature/Registered Agent

1/5/2011

Date

[Signature]

Signature/Incorporator

1/5/11

Date

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TALLAHASSEE, FLORIDA