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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
4/27/12

COVER LETTER

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

SUBJECT: KATT Marine Consulting 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: Matthew P. Taylor

Name (Printed or typed)

11005 5th Street East

Address

Treasure Island, FL 33706

City, State & Zip

(727) 244-2099

Daytime Telephone number

kristy@savageyachts.com

E-mail address: (to be used for future annual report notification)

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: KATT Marine Consulting Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
11005 5th Street East
Treasure Island, FL 33706

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Vessel consulting

ARTICLE IV SHARES

The number of shares of stock is: 10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Matthew P. Taylor - President
Address: 11005 5th Street East
Treasure Island, FL 33706

Name and Title: _____
Address: _____

Name and Title: Kristine D. Taylor - Secretary/Treas
Address: 11005 5th Street East
Treasure Island, FL 33706

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

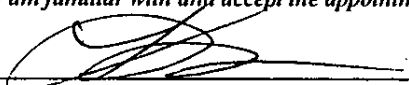
Name: Kristine D. Taylor
Address: 11005 5th Street East
Treasure Island, FL 33706

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Matthew P. Taylor
Address: 11005 5th Street East
Treasure Island, FL 33706

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

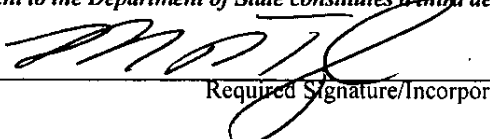


Required Signature/Registered Agent

4-20-12

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

4/20/12

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA