

**Electronic Articles of Incorporation
For**

P23000045359
FILED
June 13, 2023
Sec. Of State
mkanderson

KELLY MARINE CONSTRUCTION CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KELLY MARINE CONSTRUCTION CORP

Article II

The principal place of business address:

2725 NE 16TH STREET
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

2725 NE 16TH STREET
FORT LAUDERDALE, FL. 33304

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

CHARLES DEVITO
2725 NE 16TH STREET
FORT LAUDERDALE, FL. 33304

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHARLES DEVITO

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Article VI

The name and address of the incorporator is:

API PROCESSING - LICENSING, INC.
3419 GALT OCEAN DRIVE
SUITE A
FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: KATHY BALLAM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHARLES DEVITO
2725 NE 16TH STREET
FORT LAUDERDALE, FL. 33304