

(SAMPLE LETTER OF TRANSMITTAL)

9500020687

Date 03/14/95

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

100001428591

Re: Kelly Marine, Inc.  
(name of corporation)

100001428591  
-03/14/95--01052--002  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Joseph F. Kelly  
(individual's name)  
Joseph F. Kelly

FILED  
95 MAR 13 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Kelly Marine, Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION

1243 35th Ave., S.W.

Vero Beach, FL. 32968

PHONE

(407 ) 770-1286  
Area Code Number

Ext.

T. BROWN MAR 14 1995

## ARTICLES OF INCORPORATION

of

Kelly Marine, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Kelly Marine, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares ( 500 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Kelly Marine, Inc.		
ADDRESS	1243 35th Ave., S.W.		
CITY	Vero Beach	FLORIDA	ZIP 32968

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Joseph F. Kelly		
ADDRESS	1243 35th Ave., S.W.		
CITY	Vero Beach	FLORIDA	ZIP 32968

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Joseph F. Kelly		
ADDRESS	1243 35th Ave., S.W.		
CITY	Vero Beach	STATE Florida	ZIP 32968
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

95 MAR 13 PM 3:12  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Joseph F. Kelly		
ADDRESS	1243 35th Ave., S.W.		
CITY	Vero Beach	STATE	Florida
			ZIP 32968
NAME			
ADDRESS			
CITY		STATE	
			ZIP
NAME			
ADDRESS			
CITY		STATE	
			ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_.

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

STATE OF FLORIDA

COUNTY OF Indian River St Lucie ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Joseph F. Kelly  
Signature

\_\_\_\_\_  
Signature

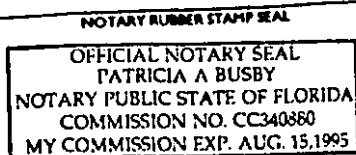
\_\_\_\_\_  
Signature

FL DLK 400-486-29-137  
Form of Identification

\_\_\_\_\_  
Form of Identification

\_\_\_\_\_  
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that Joe executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid  
this 8th day of March, 19 95

Patricia A. Busby  
Notary Signature

PATRICIA A. BUSBY  
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

Kelly Marine, Inc.

(name of corporation)

**FILED**  
**95 MAR 13 PM 3:12**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1243 35th Ave., S.W.

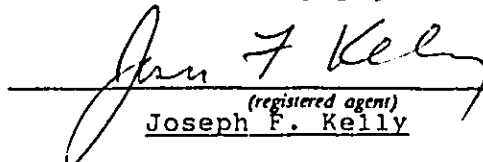
Vero Beach, FL. 32968

has named Joseph F. Kelly

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)  
Joseph F. Kelly