

TRANSMITTAL LETTER

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

800002312198--3  
-10/06/97--01054--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ATLANTIC STAR MARINE Delivery, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Dennis K. Reilly  
Name (Printed or typed)

1872 CAPESEIDE Circle  
Address

Wellington, FL 33414  
City, State & Zip

561-791-2263  
Daytime Telephone number

FILED  
97 OCT -6 PM 11:40  
TALLAHASSEE, FLORIDA  
SECRET

NOTE: Please provide the original and one copy of the articles.

*Handwritten signature and date: 10/7/97*

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
97 OCT -8 11:40  
SEC  
TALLER

### **ARTICLE I NAME**

The name of the corporation shall be: ATLANTIC STAR MARINE DELIVERY, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1872 CAPESEIDE CIRCLE  
WELLINGTON, FL 33414

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

DENNIS K. REILLY  
1872 CAPESEIDE CIRCLE  
WELLINGTON, FL 33414

### **ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

DENNIS REILLY  
1872 CAPESEIDE CIRCLE  
WELLINGTON, FL 33414

Dennis Reilly  
Signature/Incorporator

10-3-97  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Dennis Reilly  
Signature/Registered Agent

10-3-97  
Date