

P99000030697

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Kean Marine, Inc.

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*****78.75 *****78.75

☒ Art of Inc. File Cert
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

99 APR -2 AM 7:25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

99 APR -2 PM 4:09

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by: (11)

Name

Date

Time

Walk-In

Will Pick Up

R. Purinton APR - 5 1999

ARTICLES OF INCORPORATION
OF
KEAN MARINE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR -2 AM 7:25

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

ARTICLE I

The name of the corporation shall be: Kean Marine, Inc.

ARTICLE II

The principal place of business of the corporation shall be, and the mailing address of the corporation is: 1477 Ocean Breeze, Marathon, Florida 33050.

ARTICLE III

The capital stock of this corporation shall be 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

This Corporation is formed to provide total marine restoration services on Yachts.

ARTICLE V

The street address of the initial registered agent of the corporation shall be 1477 Ocean Breeze, Marathon, Florida 33050. The name of the initial registered agent at that address is: Kean Carlow.

ARTICLE VI

The name and address of the incorporator(s) of these Articles of Incorporation are:

Kean Carlow	President/Treasurer 1477 Ocean Breeze Marathon, Florida 33050
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Edna R. Carlow	Vice President/Secretary 1477 Ocean Breeze Marathon, Florida 33050
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ARTICLE VII

The shareholders of the corporation shall have the power to include in the bylaws, or by separate agreement adopted by the majority of the shareholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the corporation by any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock.

ARTICLE VIII

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any rights conferred on the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator executed these articles of incorporation on this ____ day of March, 1999.

Kean Carlow
Kean Carlow/ President/Treasurer.

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing articles of incorporation were acknowledged before me on this 24 day of March, 1999, by Kean Carlow, who is personally known by me or who produced _____ as identification.

Cynthia F. Civil
NOTARY PUBLIC, State of Florida

My commission expires:



Cynthia F. Civil
MY COMMISSION # CC658783 EXPIRES
June 26, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Edna R. Carlow
Edna R. Carlow /Vice President/Treasurer

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing articles of incorporation were acknowledged before me on this 24th day of March, 1999, by Edna R. Carlow, who is personally known by me or who produced _____ as identification.



Cynthia F. Civil
MY COMMISSION # CC658783 EXPIRES
June 26, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Cynthia F. Civil
NOTARY PUBLIC, State of Florida

My commission expires:

CERTIFICATE DESIGNATING PRINCIPAL OFFICE
AND NAMING REGISTERED AGENT

The following is submitted in compliance with Section 48.091, Florida Statutes.

Spectrum Communications, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 1477 Ocean Breeze, Marathon, Florida 33050, has named Kean Carlow as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at 1477 Ocean Breeze, Marathon, Florida 33050, I hereby accept to act in the capacity, and I agree to comply with the provisions of said statute relative to keeping open said office.


Kean Carlow, Registered Agent

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99 APR -2 AM 7:25