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City/State/Zip

Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. S '	A K Marine (Corporation Name)	lae.		
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NEW FILINGS		
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Limited Liability		
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Other		

AMENDMENTS.
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

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TALLAHASSEE, FLORIDA

OTHER FILIN	ĠS.
Annual Report	•
Fictitious Name	
Name Reservation	

REGISTRATION/-QUALIFICATION
 Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 9, 1999

10 M 10 10

KATHLEEN STONE 120 LAPLAYA LANE SEBASTIAN, FL 32958

SUBJECT: S & K MARINE, INC. Ref. Number: W99000008485

We have received your document for S & K MARINE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan Document Specialist

Letter Number: 799A00017950

ARTICLES OF INCORPORATION OF

S & K MARINE, INC.

ARTICLE ONE-NAME

The name of the corporation is S & K Marine, Inc. 200ATED @ 130 LAPINY N LN, SEBASTIAN, 4C 33958 ARTICLE TWO-PURPOSE

This corporation is organized for the purpose of providing any legal service and goods permitted by the State of Florida.

ARTICLE THREE-CAPITAL STOCK

This corporation is authorized to issue one thousand shares of one dollar par value common stock, which shall be designated "Common Shares".

ARTICLE FOUR-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata shares thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE FIVE-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 120 Laplaya Lane, Sebastian, Florida, 32958 and the name of the initial registered agent of this corporation at that address is Kathleen Stone.

ARTICLE SIX-INITIAL BOARD OF DIRECTORS

This corporation shall have two 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. The names and addresses of the initial directors of this corporation are:

Steven Altenhoff, 120 Laplaya Lane, Sebastian, FL 32958 and Kathleen Stone, 120 Laplaya Lane, Sebastian, FL 32958.

ARTICLE SEVEN-INCORPORATOR

The name and address of the person signing these articles is Kathleen Stone, 120 Laplaya Lane, Sebastian, FL 32958.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of March, 1999.

State of Florida

County of Indian River

Before me, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared: Kathleen Stone, known to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed those Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this zitay of March, 1999.

My commission expires

Georgen a. Charle The undersigned, Kathleen Stone, hereby accepts her appointment as Registered Agent of this corporation.

> Georgene A. Edwards
> Notary Public, State of Florida
> Commission No. CC 486647
> My Commission Expires 10/12/99

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