

TRANSMITTAL LETTER

P99000036109

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

SUBJECT:

KG Marina, Inc.

(Proposed corporate name - must include suffix)

600002845606--3

-04/21/99--01013--001

*****70.00 *****70.00

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 of Status

☐ \$78.75

Filing Fee

& Certified Copy

☐ \$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FL 32314

99 APR 21 AM 8:41

FILED

FROM:

Gary Upchurch

Name (Printed or typed)

860 S. Florida Ave.

Address

Tarpon Springs, FL 34689

City, State & Zip

(727) 938-3704

Daytime Telephone number

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

ajc
4/21

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
99 APR 21 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **KG MARINA INC.**

ARTICLE II PRINCIPAL OFFICE

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

**21 OSCAR HILL ROAD, TARPON SPRINGS, FL
34689**

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

GARY UPCHURCH 860 SO. FLORIDA AVE., TARPON SPRINGS, FL, 34689

ARTICLE V INCORPORATOR

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

GARY UPCHURCH 860 SO. FLORIDA AVE., TARPON SPRINGS, FL, 34689


Signature/Incorporator

4-15-99
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