

0990000042550

**KURTZ ACCOUNTING SERVICE**

13205 U.S. HIGHWAY ONE  
SUITE 500  
JUNO BEACH, FL 33408

Telephone (561) 627-1236  
Fax (561) 627-2652

Secretary Of State  
Corporation Records Bureau  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern;

Please see the enclosed original and copy of the Articles of Incorporation for:


**KZ MARINE SERVICES, INC.**

Also enclosed is our check in the amount of \$122.50 to cover the charges of the Incorporation of said company.

If there are any questions regarding this application, please call us at the number listed above.

000002865150--3  
-05/06/99--01059--008  
\*\*\*\*122.50 \*\*\*\*\*78.75

sincerely,



John W. Kurtz  
Kurtz Accounting Service, Inc.

encl:

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 MAY -6 AM 10:04

MAY 11 1999

FILED

1999 MAY -6 AM 10: 04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation of liability, rights, privileges and immunities of a corporation for profit.

### **ARTICLE I, NAME**

The name of the corporation shall be:

**KZ MARINE SERVICES, INC.**

### **ARTICLE II, NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### **ARTICLE III, CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) Shares of Common Stock of One Dollar (\$1.00) par value.

### **ARTICLE IV, INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than  
One Hundred Dollars (\$100.00).

### **ARTICLE V, TERM OF EXISTENCE**

The Corporation is to have perpetual existence.

### **ARTICLE VI, ADDRESS**

The initial street address in the state of the principal office of the corporation shall be:

**13205 US HWY 1, SUITE 500  
JUNO BEACH, FL 33408**

The board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### **ARTICLE VII, INITIAL BOARD OF DIRECTORS**

This Corporation shall have One Director initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director is:

**WILLIAM J. KURTZ  
2680 PALM ROAD  
WEST PALM BEACH, FL 33462**

#### **ARTICLE VIII, INCORPORATOR**

The name and address of the Incorporator is :

**WILLIAM J. KURTZ  
2680 PALM ROAD  
WEST PALM BEACH, FL 33462**

#### **ARTICLE IX, BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

#### **ARTICLE X, AMENDMENTS**

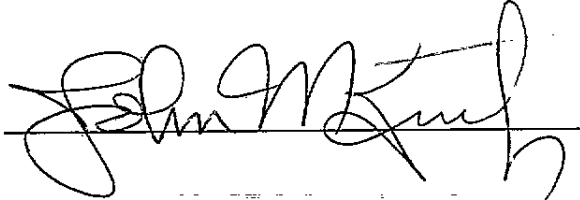
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE XI, SUB-CHAPTER S CORPORATION**

This Corporation may become a Sub-Chapter S Corporation as defined by the Federal Internal Revenue Code.

**ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE**

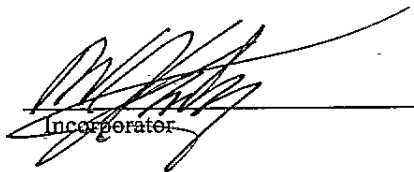
The Registered Agent, **JOHN W. KURTZ** located at **13205 U.S. Highway One, Suite 500, Juno Beach, Fl. 33408-2242** accepts this position as signed below:

A handwritten signature in black ink, appearing to read "John W. Kurtz", is written over a horizontal line.

The registered Office will be located at:

**13205 U.S. Highway One, Suite 500  
Juno Beach, Fl 33408-2242**

In Witness Whereof, the undersigned, as subscribing incorporator, have hereinto set my hand and seal this 4<sup>th</sup> day of May, 1999 for the purpose of forming this Corporation under the laws of Florida and hereby make and file in the office of The Secretary of State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

  
\_\_\_\_\_  
Incorporator

State of Florida, County of Palm Beach

Sworn to and subscribed before me

this 4<sup>th</sup> day of May 1999 by William J. Kurtz

Who is personally known to me



Kenneth Gillespie  
My Commission CC748654  
Expires July 23, 2002

  
\_\_\_\_\_  
Notary Public

FILED  
1999 MAY -6 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA