TRANSMITTAL LETTER				
Department of State Division of Corporate P. O. Box 6327 Tallahassee, FL 3233			\$ECRETAR DIVISION OF T 99 JUN - 4 00002894: -06/04/390 ******78.75	<b>8749</b> 1037004
SUBJECT: Admiralty Middle Keys Towing and Salvage Incorporated  (Proposed corporate name - must include suffix)				
Enclosed is an origina  \$70.00 Filing Fee	al and one(1) copy of the article  \$78.75  Filing Fee  & Certificate of Status	es of incorporation and a \$1\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:		inted or typed)		=
189 El Capitan Drive Address				
Islamorada, FL 33136 City, State & Zip				

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

Daytime Telephone number

305-664-4493

## 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.

#### ARTICLE I NAME

The name of the corporation shall be:

Admiralty Middle Keys Towing and Salvage Incorporated

#### ARTICLE II PRINCIPAL OFFICE

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

189 El Capitan Drive Islamorada, FL 33136

### ARTICLE III SHARES

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

10,000 shares of common stock.

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Chris F. Myers 189 El Capitan Drive Islamorada, Fl 33136 <u>ARTICLE V INCORPORATOR</u>

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

Chris F. Myers 189 El Capitan Drive Islamorada, Fl 33136

Signature/Incorporator

6-1-99

(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 performance agent

Signature/Registered Agent

6-1-99 Date