

TRANSMITTAL LETTER

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

SUBJECT: ADVANCED MARINE OF THE KEYS INC.
(Proposed corporate name - must include suffix)

100002941971--9
-07/26/99--01156--006
122.50 **78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: PATIENCE ACCOUNTING & TAX SERVICE INC.
Name (Printed or typed)

P.O. BOX 420503

Address

SUMMERLAND KEY, FL 33042-0503

City, State & Zip

(305) 745-1841

Daytime Telephone number

FILED
99 JUL 26 AM 7:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

CB
82-27
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ARTICLES OF INCORPORATION

OF

ADVANCED MARINE OF THE KEYS INC.

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

ARTICLE I - NAME

The name of the Corporation shall be:

ADVANCED MARINE OF THE KEYS INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

13900 OVERSEAS HIGHWAY
(Physical street address)

MARATHON FL 33050
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

P.O. BOX 522725
(Street or P.O. Box)

MARATHON SHORES FL 33052-2725
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated. I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Terence W. Salber
Signature

574 GOODLY STREET
(Street Address)

TERENCE W. SALBER
Print or Type Name

GRASSY KEY FL 33050
(City, State, and Zip Code)

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

INITIAL ADDRESS of Corporation and Incorporator

Terence W. Salber
(Signature)

574 GOODLY STREET
(Street Address)

TERENCE W. SALBER
(Typed name)

GRASSY KEY FL 33050
(City, State, & Zip Code)

Stephen R. Fleming
(Signature)

13 CLARA BLVD
(Street Address)

STEPHEN R. FLEMING
(Typed name)

KEY COLONY BEACH FL 33051
(City, State, & Zip Code)

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 16 day of July, 1999 by TERENCE W. SOLBER & STEVEN FLEMING of ADVANCED HOME OFFICE, INC. a Florida Corporation on behalf of the corporation. They are personally known to me or produced _____ and _____ for identification and did not take an oath.

Wendell Samuels
Notary Public, State of Florida

MARILYN Sommerhoff
Print or type name



Marilyn Sommerhoff
My Commission CC787082
Expires November 1, 2002