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Articles

1.) K & H Marine, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

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3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
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5.)  
(CORPORATE NAME & DOCUMENT #)

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**ARTICLES OF INCORPORATION**

**OF**

K & H Marine, 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: K & H Marine, Inc.

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**ARTICLE II PRINCIPAL OFFICE**

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

1219 Twin Palm Drive  
Ft. Myers, FL 33919

**ARTICLE III SHARES**

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

1000 shares No par Value

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Rudolph K. Matland  
12995 Cleveland Ave. #107  
Ft. Myers, FL 33907


**ARTICLE V INCORPORATOR(S)**

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

Rudolph K. Matland  
Matland Accounting  
12995 Cleveland Ave. #107  
Ft. Myers, FL 33907

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Seventh day of September, 19 99.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: K & H Marine, Inc.

2. The name and address of the registered agent and office is:

Rudolph K. Matland

(NAME)

12995 Cleveland Ave. #107

(P.O. BOX NOT ACCEPTABLE)

Ft. Myers, FL 33907

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

SIGNATURE

Rudolph K. Matland

DATE

Sept. 7, 1999