

P05000110510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

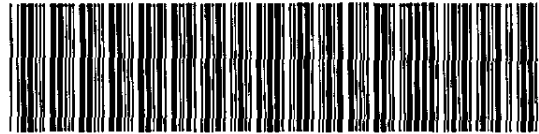
(Business Entity Name)

(Document Number)

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05 AUG -8 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/10/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: Specialty Marine Repairs Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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

FROM: Steve Romanski

Name (Printed or typed)

565 Monterey St.

Address

N Ft Myers, Fl 33903

City, State & Zip

239-997-8973

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Specialty Marine Repairs Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

565 Monterey St.
N. Ft. Myers, FL 33903

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

New corporation for dockside services

ARTICLE IV SHARES

The number of shares of stock is:

500 @ \$1.00 each

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Steven Alfred Romanski - 565 Monterey St. - N. Ft. Myers, FL 33903 - President
Pamela Ann Romanski - 565 Monterey St. - N. Ft. Myers, FL 33903 - Vice President/ Treasurer
Eric B Romanski - 125 NW 27th Place - Cape Coral, FL 33993 - Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Pamela Ann Romanski - 565 Monterey St. - N Ft Myers, FL 33903

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Steven Alfred Romanski - 565 Monterey St. - N Ft Myers, FL 33903

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Pamela Ann Romanski
Signature/Registered Agent

Aug 4, 2005
Date

Steven Alfred Romanski
Signature/Incorporator

Aug 4, 2005
Date