

F13000003602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300250070943

FILED  
13 AUG 21 AM 8:49  
RECEIVED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
13 AUG 21 AM 11:30

MRP  
8/23/13

W13000046699

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302**

**155 Office Plaza Dr Ste A Tallahassee FL 32301**

**PHONE: (800) 435-9371; FAX: (866) 860-8395**

**FILED**

**13 AUG 21 AM 8:49**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**DATE: 8/21/13**

**NAME: GENERAL MARINE SERVICES, INC**

**TYPE OF FILING: APPLICATION**

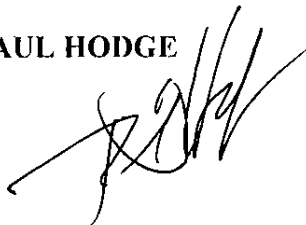
**COST: 78.75**

**RETURN: CERTIFIED COPY PLEASE**

---

**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

SUBJECT: General Marine Services, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Capitol Services Corporate Filings Team

Name of Person

Capitol Services, Inc.

Firm/Company

800 Brazos, Suite 400

Address

Austin, TX 78701

City/State and Zip code

joan.mcdermott@generalmarineservices.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

at ( 800 ) 345-4647

Name of Person

Area Code &amp; Daytime Telephone Number

IMPORTANT: The email address entered here will be utilized for future ANNUAL REPORT NOTIFICATIONS!!

## STREET/COURIER ADDRESS:

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## MAILING ADDRESS:

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

RECEIVED  
DEPARTMENT OF STATE  
13 AUG 22 AM 8:24



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 22, 2013

FLORIDA FILING & SEARCH SERVICES, INC.  
ATTN: ABBIE HODGE

SUBJECT: GENERAL MARINE SERVICES, INC.  
Ref. Number: W13000046699

*Please give  
original file  
date*

We have received your document for GENERAL MARINE SERVICES, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The money in your account is insufficient to cover the cost of filing this document. Please send additional money to cover this particular filing and other filings you wish to process.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 013A00020030

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. General Marine Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri

(State or country under the law of which it is incorporated)

3. 43-1833677

(FEI number, if applicable)

4. November 25, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. #1 South Memorial Drive, Suite 650, St. Louis, MO 63102

(Principal office address)

#1 South Memorial Drive, Suite 650, St. Louis, MO 63102

(Current mailing address)

8. To have and exercise all the power now or hereafter conferred by the law of the State of Florida  
upon corporation organized under the law of the said state.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place  
designated in this application, 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 relative to the proper and complete performance of my duties,  
and I am familiar with and accept the obligations of my position as registered agent.

Cathi J. Wall

Cathi J. Wall, Asst Secy

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to  
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction  
under the law of which it is incorporated.

FILED  
AUG 21 AM 8:49  
13  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FILED

13 AUG 21 AM 8:50

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Director:

~~Also Chairman:~~ Michael Lueken

Address: 512 E. Monroe Street

St. Louis, MO 63122

Director: Keith R. Gosney

Address: 14330 Manderleigh Woods Drive

Town & Country, MO 63017

Director: Terrence McDonald

Address: 6906 S. Gary Avenue

Tulsa, OK 74136

B. OFFICERS

President: Michael Lueken

Address: 512 E. Monroe Street

St. Louis, MO 63122

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Keith R. Gosney

Address: 14330 Manderleigh Woods Drive, Town & Country, MO 63017

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael Lueken, President

(Typed or printed name and capacity of person signing application)

# STATE OF MISSOURI



Jason Kander  
Secretary of State

## CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, JASON KANDER, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

GENERAL MARINE SERVICES, INC.  
00462873

was created under the laws of this State on the 25th day of November, 1998, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 20th day of August, 2013

A handwritten signature in cursive script, appearing to read "Jason Kander".

Secretary of State

