

H85971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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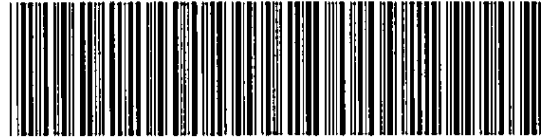
(Business Entity Name)

(Document Number)

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ALBRITTON

COVER LETTER

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

SUBJECT: Big Bend Marine, Inc.

CORPORATE NAME

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

☐ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Sally Roberts, Attorney

Name (Printed or typed)

PO Box 2026

Address

Perry, Florida 32348

City, State & Zip

850-838-7272

Daytime Telephone number

frededsel@yahoo.com

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2020

SALLY ROBERTS
P.O. BOX 2026
PERRY, FL 32348

SUBJECT: BIG BEND MARINE, INC.
Ref. Number: H85971

We have received your document for BIG BEND MARINE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return 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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 920A00022339

**RESTATED
ARTICLES OF INCORPORATION
OF
BIG BEND MARINE, INC.**

12/12/17

ARTICLE I: NAME

The Name of the Corporation is BIG BEND MARINE, INC. a Florida for profit corporation.

ARTICLE II: RESTATED ARTICLES

LOCATION: The name of this corporation is BIG BEND MARINE, INC., and its principal place of business shall be located at 3482 S. Byron Butler Pkwy., Perry, Florida 32347.

DURATION: This corporation shall exist perpetually unless voluntarily dissolved according to law.

PURPOSE: This corporation is organized for the purpose of transacting any or all lawful business.

CAPITAL STOCK: This corporation is authorized to issue One Hundred (100) shares of common stock at Five Dollars, (\$5.00) par value, which shall be designated as "Common Shares."

ARTICLE III – OFFICERS AND DIRECTORS

OFFICERS: The name, title and address of the officers as of the date of these Restated Articles is as follows:

<u>Name</u>	<u>Address</u>
FRED EDSEL MORGAN, JR. President	Route 3, Box 518 Perry, FL 32348
DOROTHY MORGAN Secretary, Treasurer	Route 1, Box #516 Perry, FL 32348
DAVID G. MORGAN Vice President	3809 Golf Course Rd. Perry, FL 32348

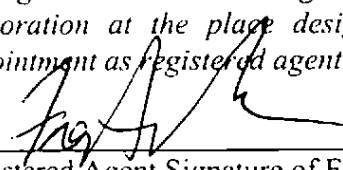
DIRECTORS: This corporation shall have Three (3) Directors who shall serve constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the directors as of the date of these Restated Articles is as follows:

<u>Name</u>	<u>Address</u>
FRED EDESEL MORGAN, JR.	Route 3, Box 518 Perry, FL 32348
DOROTHY MORGAN	Route 1, Box #516 Perry, FL 32348
DAVID G. MORGAN	3809 Golf Course Rd. Perry, FL 32348

ARTICLE IV –REGISTERED OFFICE AND AGENT:

The street address of the registered agent and the office of this corporation is 3482 S. Byron Butler Pkwy., Perry, Florida 32347 and the name of the registered agent of this corporation at that address is FRED EDESEL MORGAN, JR.

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.



Registered Agent Signature of Fred Edsel Morgan, Jr.

12-15-20
date

ARTICLE V – ARTICLE CONSOLIDATION

These restated articles of incorporation consolidate all amendments into a single document;

VI: REQUIRED ADOPTION INFORMATION

The Restated Articles was adopted by the Board of Directors pursuant to Florida Statutes 607.1007.

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

ARTICLE VII - INDEMNIFICATION


The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned submits this document and affirms the facts stated herein are true. The undersigned is aware that the 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.

Dated 12-15, 2020.

By 
Printed Name: FRED EDSSEL MORGAN, JR.
President