

J 18018

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**COVER LETTER**

**TO:** AMENDMENT SECTION  
Division of Corporations

**SUBJECT:** (Name of Entity) TNT CUSTOM MARINE, INC.

**FLORIDA DOC/RECORD #:** J18018

The Enclosed document: AMENDED AND RESTATED ARTICLES OF INCORPORATION  
and Fees of \$35.00 are submitted for filing.

Optional (check if desired): ☐ Certified Copy (Add \$\_\_\_\_ fee)

**Total enclosed:** \$35.00      Form of Payment: Check

**Please return all correspondence concerning this matter to:**

Contact Person: M. Kay Lewis, Esq.  
Firm/Company: Lewis Law Office, P.A.  
Address: 2100 S. Ocean Ln. #701  
City/State/Zip: Ft. Lauderdale, FL 33316

**For further information concerning this matter, please call:**

M. Kay Lewis, Esq.      at ( 954 ) 260-9796  
Name of Contact Person      (Area Code) & Daytime Telephone Number

<b>STREET/COURIER ADDRESS:</b>	<b>MAILING ADDRESS:</b>
Department of State Division of Corporations Amendment Section The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303	Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION**

**OF**

**TNT CUSTOM MARINE, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FL

The undersigned, President of TNT CUSTOM MARINE, INC., a Florida for profit corporation, hereby files these Amended and Restated Articles of Incorporation of TNT CUSTOM MARINE, INC., a Florida for profit corporation, whose initial Articles of Incorporation were filed with the Florida Department of State on the 2<sup>nd</sup> day of June, 1986, bearing the name "TNT CUSTOM RIGGING, INC." and pursuant to F.S. § 607.1007 hereby amends and restates said Articles of Incorporation of "TNT CUSTOM MARINE, INC." as hereinafter set forth.

**ARTICLE I - Name**

The name of the Corporation is: TNT CUSTOM MARINE, INC.

**ARTICLE II - Address**

The street address of the principal place of business of this Corporation in the State of Florida is 1940 NE 135<sup>th</sup> Street, North Miami, Florida 33181, and the mailing address of this Corporation is: 1940 NE 135<sup>th</sup> St., North Miami, Miami, Florida 33181. The Board of Directors of this Corporation may from time to time move its office of its principal place of business in the State of Florida to any other place in this State.

**ARTICLE III - Purposes**

This Corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

**ARTICLE IV - Capital Stock**

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, par value \$1.00 per share.

**ARTICLE V - Incorporator**

The name and street address of the person signing the Amended and Restated Articles of Incorporation is: John L. Tomlinson, 1940 NE 135<sup>th</sup> Street, North Miami, Florida 33181.

## **ARTICLE VI - Directors**

This Corporation shall have four (4) Director(s). The number of Directors of this Corporation may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1) nor more than five (5). The names and addresses of the Directors of the Corporation are who shall hold office until his/her/their successors are elected or appointed and shall have qualified is/are:

John L. Tomlinson	1940 NE 135 <sup>th</sup> Street North Miami, FL 33181
Michael D. Thomas	1940 NE 135 <sup>th</sup> Street North Miami, FL 33181
Donna L. Tomlinson	1940 NE 135 <sup>th</sup> Street North Miami, FL 33181
Marilyn M. Thomas	1940 NE 135 <sup>th</sup> Street North Miami, FL 33181

## **ARTICLE VII - Officers**

The name and street address of the Officers of this Corporation who shall hold office until their successors are elected or appointed and shall have qualified is:

Office:	Address:
President	John L. Tomlinson 1940 NE 135 <sup>th</sup> Street North Miami, FL 33181
Vice-President	Michael D. Thomas 1940 NE 135 <sup>th</sup> Street North Miami, FL 33181
Secretary	Donna L. Tomlinson 1940 NE 135 <sup>th</sup> Street North Miami, FL 33181
Treasurer	Marilyn M. Thomas 1940 NE 135 <sup>th</sup> Street North Miami, FL 33181

### **ARTICLE VIII - Other Provisions**

1. Ownership of stock shall not be required to make any person eligible to hold office either as an officer or as a Director of this Corporation.

2. The shareholders may, pursuant to Bylaws provisions or by shareholders agreement, recorded in the minute book, impose such restrictions on the sale, transfer or encumbrances of the stock of this Corporation as they may see fit.

3. The Corporation shall indemnify any Director, officer or employee, or former Director, officer or employee of the Corporation, or any person who may have served at its request as a Director, officer, or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him/her in connection with the defense of any action, suit or proceeding in which he/she is made a party by reason of being or having been such Director, officer or employee, except in relation to matters as to which he/she shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty. The Corporation may also reimburse to any Director, officer or employee the reasonable costs of settlement of any such action, suit or proceeding, if it shall be found by a majority of a committee composed of the Directors not involved in the matter of controversy (whether or not a quorum) that it was to the interests of the Corporation that such settlement be made and that such Director, officer or employee was not guilty of negligence or misconduct. Such rights of indemnification and reimbursement shall not be deemed exclusive of any other rights to which such Director, officer or employee may be entitled under any Bylaw, agreement, vote of shareholders or otherwise.

### **ARTICLE IX - Registered Agent & Registered Office**

The Registered Agent and registered office of the Corporation shall be:

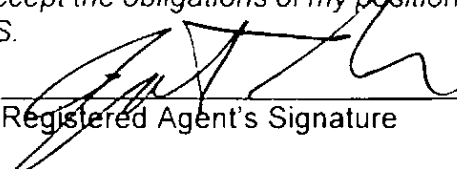
Registered Agent:

John L. Tomlinson

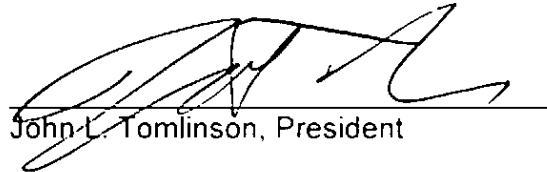
Registered Office:

1940 NE 135<sup>th</sup> Street  
North Miami, FL 33181

*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 as provided for in Chapter 607, F.S.*

  
Registered Agent's Signature

**IN WITNESS WHEREOF**, the corporation has caused these Amended and Restated Articles of Incorporation to be signed and executed by John L. Tomlinson, as President, this 25<sup>th</sup> day of August, 2022.

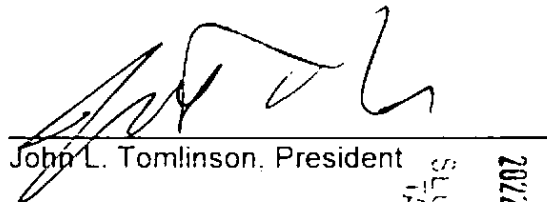


John L. Tomlinson, President

#### **CERTIFICATE OF SHAREHOLDER APPROVAL**

The undersigned, President of TNT CUSTOM MARINE, INC., a Florida for profit corporation, hereby files these Amended and Restated Articles of Incorporation and certifies the following:

1. The Board of Directors of the corporation by Action on the 24<sup>th</sup> day of August, 2022, unanimously resolved that the Amendment to and Restatement of the Articles of Incorporation as contained herein be recommended to the shareholders of the corporation;
2. The Restated and Amended Articles of Incorporation required shareholder approval, and the number of votes cast for the Amendment by the shareholders was sufficient for approval of the Amendment.
3. That pursuant F.S. § 607.0704, by Action of the shareholders of the corporation on the 24<sup>th</sup> day of August, 2022, the shareholders unanimously approved the proposed Amendment to and Restatement of the Articles of Incorporation contained hereinabove



John L. Tomlinson, President

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