K38327

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BOND, SCHOENECK & KING
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BOCA RATON, FLORIDA 33487-4990
TELEPHONES
(407) 997-0441
(IN FLORIDA 1-800-826-0769)
TELECOPIER (407) 997-0414

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ROBERT C. ZUNDEL, JR.
RICHARD H. LEVENSTEIN
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(813) 262-6512
DAVID N. SEATON
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(518) 462-7421

216 WASHINGTON STREET
WATERTOWN, NEW YORK 13601-3380
(315) 788-3327

130 EAST SECOND STREET
OSWEGO, NEW YORK 13126-2628
(315) 343-9116


October 11, 1988

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

10/14/88 00057 026
DOMESTIC CHARTERS 70.00
REGISTERED AGENT 20.00
CHARTER FILING 20.00
CERT/PHOTO COPY 30.00
TOTAL 70.00

Re: Hileman Marine Services, Inc.

Dear Sir/Madam:

We enclose for filing the Articles of Incorporation for Hileman Marine Services, Inc. Also enclosed is our check in the amount of $70.00 in satisfaction of your filing fees.

Very truly yours,

BOND, SCHOENECK & KING

By: Robert C. Zundel, Jr.

COURIER

RECEIVED
88 OCT 13 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RCZ/bc
encl.

cc: Rebecca L. Hileman

FILED
88 OCT 21 AM 8:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K38327

| | |
|---|---|
| Name Availability | 10-12-88 CD |
| Document Examiner | CD |
| Updater | CD |
| Update Verifyer | CD |
| Acknowledgement | CD |
| W.P. Verifyer | CD |

60

K38327

ARTICLES OF INCORPORATION

FOR

HILEMAN MARINE SERVICES, INC.

The undersigned, acting as sole incorporator under the Florida General Corporation Act, adopts the following articles of incorporation for HILEMAN MARINE SERVICES, INC.:

1. The name of the corporation is HILEMAN MARINE SERVICES, INC..

2. The corporation's duration shall be perpetual.

3. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.

4. The corporation shall have authority to issue 7,500 shares of stock, all of one class with a par value of One Dollar ($1.00) per share.

5. The corporation's initial registered office is 87 Lariat Circle, Boca Raton, Florida 33487.

6. The name of the corporation's initial registered agent at this address is Rebecca L. Hileman.

7. The number of directors constituting the initial board of directors are two and their names and addresses are:

| | |
|---|---|
| Mark J. Hileman<br>87 Lariat Circle<br>Boca Raton, FL 33487 | Rebecca L. Hileman<br>87 Lariat Circle<br>Boca Raton, FL 33487 |

8. The name and address of the incorporator are:

Rebecca L. Hileman
87 Lariat Circle
Boca Raton, FL 33487

Executed at Boca Raton, Florida on Oct. 11, 1988.

REBECCA L. HILEMAN

STATE OF FLORIDA )
) ss.:
COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation of HILEMAN MARINE SERVICES, INC. were acknowledged by REBECCA L. HILEMAN before me on Oct. 11, 1988.

Notary Public

My Commission expires:

Acceptance of Registered Agent

I, REBECCA L. HILEMAN, hereby accept the above designation as registered agent of HILEMAN MARINE SERVICES, INC. I am familiar with, and accept, the obligations provided for in Section 607.325, Florida Statutes, relating to the production of corporate records and information about the corporation's present and former officers, directors and shareholders when required to do so pursuant to subpoena issued by the Department of Legal Affairs.

REBECCA L. HILEMAN

FILED
OCT 27 12 44 PM

STATE OF FLORIDA )
) ss.:
COUNTY OF PALM BEACH)

The foregoing Acceptance of Registered Agent was acknowledged by REBECCA L. HILEMAN before me on Oct 11, 1988.

Notary Public

My Commission expires:

CORPORATION

ANNUAL REPORT

1989

FILED

Filing Fee of $55 Required — Make Checks Payable To Secretary of State

E36327 8

HILEMAN MARINE SERVICES, INC.

% REBECCA L. HILEMAN

87 LARIAT CIRCLE

BOCA RATON, FL 33487-1515

10/12/1988

| | | | |
|---|---|---|---|
| D | HILEMAN, MARK J. | 87-LARIAT-CIRCLE<br>8054 N. Davis Highway | BOCA-RATON(FL)<br>Pensacola, Florida |
| D | HILEMAN, REBECCA L. | 87-LARIAT-CIRCLE<br>8054 N. Davis Highway | BOCA-RATON(FL)<br>Pensacola, Florida |

ANNUAL REPORT

REGISTERED AGENT INFORMATION

HILEMAN, REBECCA L.
87 LARIAT CIRCLE
BOCA RATON, FL 33487

8054 N. Davis Highway, 8109

Pensacola FL 32

OCTOBER 10, 1989

n/a

Rebecca L. Hileman

Director

FILE NOW! THIS REPORT MUST BE FILED BY NOVEMBER 7, 1990 OR THIS CORPORATION WILL BE DISSOLVED. FEE TO REINSTATE IS $236.25

CORPORATION

ANNUAL REPORT

1990

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

K38327 8

ZIP + 4 PRESORT

HILEMAN MARINE SERVICES, INC.
8084 NORTH DAVIS HWY
#107
PENSACOLA, FL 32514-7570

If above address is incorrect or incomplete, enter the correct address in item 2. Include Zip Code.

2. If Address in Item 1 is not to be used, enter the correct address below. P.O. Box number is not acceptable. The NAME of the corporation can be changed only by filing articles of amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified to Do Business in Florida: 10/12/1988

4. FEI Number: 65-0084060

FEI Number Applied For
FEI Number Not Applicable

5. Names and Street Addresses of Each Officer and Director (Do not use any correction stick or fluid to cover incorrect information.)

| Type 2 | Names of Officers and Directors | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3 | City and State 5 |
|---|---|---|---|
| D | HILEMAN, MARK J. | 8084 N DAVIS HWY | PENSACOLA, FL |
| D | HILEMAN, REBECCA L. | 8084 N DAVIS HWY | PENSACOLA, FL |

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

HILEMAN, REBECCA L.
8084 N DAVIS HWY
#107
BOCA RATON, FL 33487

8. Name and Address of Registered Agent

Street Address (Do NOT Use P.O. Box Number) 85

Street Address 2 (Do NOT Use P.O. Box Number) 86

City and State 87

Zip Code 88

FL.

SIGNATURE

DATE

Mark J. Hileman

Date 24 OCT 90

MARK J. HILEMAN

DIRECTOR

904/432-4117

CERTIFICATE OF STATUS REQUESTED ☐

$5 Additional Fee required for a Certificate of Status