

# P00000011789

TRANSMITTAL LETTER

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

900003102769--2

-01/19/00--01066--004

\*\*\*122.50 \*\*\*\*\*78.75

**Subject:** Bluewater Marine Towing & Salvage, Inc.  
(Proposed corporate name -must include suffix)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

X	\$122.50	\$131.25
Filing Fee & Certified Copy		Filing Fee Certified Copy & Certificate

Additional copy required

**FROM:** Richard D. Bell  
Name (printed or typed)

1750 Hwy A1A South, Suite D  
Address

St Augustine, FL 32084  
City/State/Zip

(904) 471-7200  
Daytime Telephone number

FILED  
00 FEB -3 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T. Burch FEB 3 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 26, 2000

RICHARD D. BELL  
1750 HWY A1A SOUTH STE D  
ST AUGUSTINE, FL 32084

SUBJECT: BLUEWATER MARINE TOWING & SALVAGE, INC.  
Ref. Number: W00000002159

We have received your document for BLUEWATER MARINE TOWING & SALVAGE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the 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) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 300A00003606

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) The following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Bluewater Marine Towing & Salvage, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

Mailing: 1093 A1A Beach Blvd.  
Box 241  
St. Augustine, FL 32084

Physical: 256 Riberia St.  
St. Augustine, FL 32084

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William L. Scheffey  
256 Riberia St.  
St. Augustine, FL 32084

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB -3 AM 8:27

FILED

## **ARTICLE V. INCORPORATORS**

The name and street address of the incorporator to these

Articles of Incorporation:

Donovan & Bell CPA's PA  
1750 A1A South, Ste D  
St Augustine, FL 32084

## **ARTICLE VI. OFFICERS**

The name and addresses of the initial officers of the corporation  
who shall hold office for the first year of the corporation, or until their  
successors are elected or appointed are:

President: Doris O. Scheffey  
1093 A1A Beach Blvd.  
Box 241  
St. Augustine, FL 32084

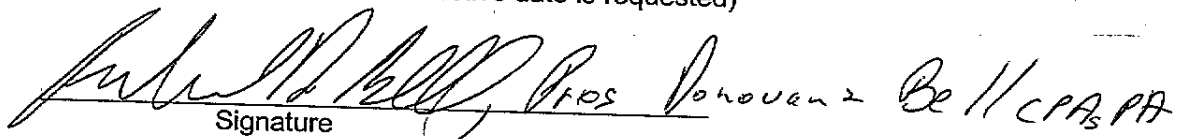
Sec/Treas: Gerald L. Monrow  
1093 A1A Beach Blvd.  
Box 241  
St. Augustine, FL 32084

Vice Pres: William L. Scheffey  
256 Riberia St.  
St. Augustine, FL 32084

The Undersigned Incorporator(s) has (have) executed these Articles of Incorporation this

31 day of January 2000

(An additional article must be added if an effective date is requested)

  
Signature

Notarization is not required

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

Bluewater Marine Towing & Salvage, Inc.

2. The name and address of the registered agent and office is:

William L. Scheffey

(Name)

256 Riberia St.

(P.O. Box NOT acceptable)

St. Augustine, FL 32084

(City/State/Zip)

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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.

William L. Scheffey  
Signature

Date

1/12/2000

REGISTERED AGENT FILING FEE: \$35.00