

PS0000015590

RITA UAREZ

Requester's Name

AKERMAN, SENTERFITT & EIDSON

Address
301 S. Bronough Street, Suite 200

Tallahassee, FL 32301 222-3471

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tampa Marine Group, Inc. 900003134509--4
-02/14/00--01070--016
*****70.00 *****70.00
(Corporation Name) (Document #)
2. Emerald Marine Group, Inc.
(Corporation Name) (Document #)
3. Foghorn Marketing Corp.
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certification of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

30MTH FEB 14 2000

FILED
REC'D
00 FEB 14 PM 3:52
TALLAHASSEE, FL
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION

OF

TAMPA MARINE GROUP, INC.

FILED
00 FEB 14 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the Corporation is TAMPA MARINE GROUP, INC.

Article II - Principal Office

The principal office and mailing address for this Corporation is 4921 Lyford Cay Road, Tampa, Florida 33629.

Article III - Duration

The Corporation shall have perpetual existence.

Article IV - Purpose

This Corporation may engage in any activity or business permitted under the laws of the United States, laws of the State of Florida, and/or laws of any state within which it may be entitled to transact or engage in business.

Article V - Capital Stock

This Corporation is authorized to issue one thousand (1,000) shares of one dollar par value common stock.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 4921 Lyford Cay Road, Tampa, Florida 33629 and the name of the initial registered agent of this Corporation at that address is Paul B. Byrum, III.

Article VII - Directors

The number of Directors of this Corporation shall be not less than one nor more than seven. The names and post office addresses of the members of the first Board of Directors of this Corporation

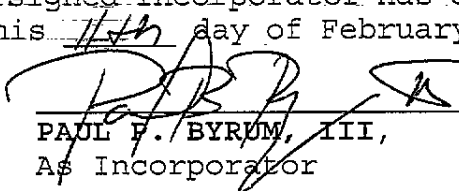
who shall hold office for the first year of this existence of this Corporation or until their successors are elected and qualified, unless otherwise provided by the By-Laws are:

Paul B. Byrum, III. 4921 Lyford Cay Road
Tampa, Florida 33629

Article VIII - Incorporator

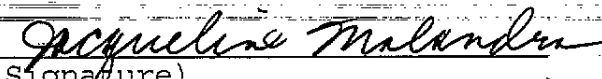
The name and address of the Incorporator of this Corporation is Paul P. Byrum, III, 4921 Lyford Cay Road, Tampa, Florida 33629.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11th day of February, 2000.


PAUL P. BYRUM, III,
As Incorporator

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 11th day of February, 2000 by PAUL P. BYRUM, III, who is personally known to me or ✓ who has provided a driver's license as identification.


(Signature)
Jacqueline Malandra
(Type or Print Name)
Notary Public
My Commission Expires:
My Commission Number is:



Jacqueline Malandra
MY COMMISSION # C0829362 EXPIRES
March 12, 2001
BONDED THRU TROY FAIR INSURANCE, INC

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Act relative to keeping open said office.

By: 

PAUL P. BYRUM, III,
As Registered Agent

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