

PO0000626447

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-03/15/00--01039--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. Extreme Marine Consulting, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 03/15 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED  
00 MAR 15 AM 10:59  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

FILED  
00 MAR 15 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH MAR 15 2000

**ARTICLES OF INCORPORATION**

**OF**

**EXTREME MARINE CONSULTING, INC.**

FILED  
00 MAR 15 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, do hereby form a corporation for profit under the General Laws of the State of Florida, and pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

**ARTICLE I**

The name of the corporation shall be Extreme Marine Consulting, Inc.

**ARTICLE II**

The location of the principal place of business shall be 16860 S. W. 276th Street, Homestead, Florida. The mailing address of the corporation shall be 16860 S. W. 276th Street, Homestead, Florida 33031.

**ARTICLE III**

The corporation shall have perpetual existence.

**ARTICLE IV**

The Registered Agent for this corporation shall be Catherine Baumeister and the Registered Address for this Corporation shall be 57465 Gibson Street, Marathon, Florida.

## **ARTICLE V**

The general nature of the business to be transacted shall be the following:

1. To buy, sell, trade, manufacture, deal in and deal with goods, wares and merchandise of every kind and nature and to carry on such business as is necessary to operate a business, to acquire all such merchandise, supplies, material and other articles as shall be necessary or incidental to such business; to hold, acquire, mortgage, lease, and convey real and personal property in any part of the world so far as is necessary to expedient in conducting the business of the corporation; and to have any and all powers set forth as fully as natural persons, whether as principal, agents, trustees or otherwise.

2. To generally engage in, do and perform any enterprise, act or vocation that a natural person might or could do or perform.

3. To engage in any commercial, industrial and agricultural enterprise calculated or designed to be profitable to this corporation in conformity with the laws of the State of Florida.

## **ARTICLE VI**

The capital stock shall consist of one thousand (1000) shares of common stock with a par value of One Dollar (\$1.00) per share.

## **ARTICLE VII**

The amount of capital before beginning business shall be at least Five Hundred and 00/100 (\$500.00) Dollars.

## **ARTICLE VIII**

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one(1), nor more than three (3).

## ARTICLE IX

The names of the first Board of Directors and Officers, who, subject to the provisions of the Articles of Incorporation, Bylaws, and the General Laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors shall be duly elected and qualified, are:

James T. Baumeister - President, Treasurer and Director

Judy Baumeister - Vice President, Secretary and Director

## ARTICLE X

The name of the person signing these articles of incorporation as an incorporator is: James T. Baumeister

## ARTICLE XI

The corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation. Further, the corporation reserves the right to provide in the Bylaws for issuance of Stock Certificates; and, the corporation shall have the right of first refusal to purchase any stock issued by this corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this  
9 day of March, 2000.

  
JAMES T. BAUMEISTER

Having been named to accept service of process for **Extreme Marine Consulting, Inc.** at the place designated in its articles of incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes. Dated this 13th day of March, 2000.

  
Catherine Baumeister, Registered Agent

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00 MAR 15 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA