

P.00000040133

Charles Newman

Requester's Name

4813 Cortez Cir.

Address

Naples

City/State/Zip

FL 34112

Phone #

FILED
00 APR 17 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Gulf American Marine, Inc. 100003216991--3
(Corporation Name) (Document #)
-04/20/00-01087-015
*****70.00 *****70.00
Rec'd 4/17/00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

F. CHESLER APR 20 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 23, 2000

CHARLES NEWMAN
4813 CORTEZ CIRLCE
NAPLES, FL 34112

SUBJECT: GULF AMERICAN MARINE, INC.
Ref. Number: W00000007770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NO CHECK WAS ENCLOSED..

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 200A00016119

ARTICLES OF INCORPORATION
OF
GULF AMERICAN MARINE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY PRESENTS THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE ONE
NAME

THE NAME OF THIS CORPORATION SHALL BE: GULF AMERICAN MARINE, INC.

ARTICLE TWO
DURATION

THE DURATION OF THIS CORPORATION SHALL BE PERPETUAL.

ARTICLE THREE
PURPOSE

THE PURPOSE OF THIS CORPORATION IS THE TRANSACTION OF ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE FOUR
STOCK

THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE 100 SHARES OF COMMON STOCK CONSISTING OF ONE CLASS ONLY. THE STOCK SHALL HAVE A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE FIVE
SUBSCRIBERS

THE NAME AND STREET ADDRESS OF THE SUBSCRIBERS OF THE INITIAL ISSUE OF STOCK UNDER THESE ARTICLES OF INCORPORATION IS: CHARLES NEWMAN, 4813 CORTEZ CIRCLE, NAPLES, FL 34112.

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

THE STREET ADDRESS OF THE REGISTERED OFFICE SHALL BE:

3136 - 52ND TERR S.W., NAPLES, FLORIDA 34116.

THE NAME OF THE REGISTERED AGENT AT SUCH ADDRESS SHALL BE:

ELAINE B. WHATLEY.

ARTICLE SEVEN

CORPORATION'S PRINCIPAL OFFICE

THE CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS IS:

4813 CORTEZ CIRCLE, NAPLES, FLORIDA 34112

ARTICLE EIGHT

INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 1 (ONE) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY AN AMENDMENT OF THE BYLAWS OF THE CORPORATION IN THE MANNER PROVIDED BY LAW, BUT SHALL NEVER BE LESS THAN 1 (ONE). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:

CHARLES NEWMAN , 4813 CORTEZ CIRCLE, NAPLES, FL, 34112.

ARTICLE NINE

AMENDMENT OF ARTICLES

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED FOR BY LAW.

ARTICLE TEN
INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATOR IS: CHARLES NEWMAN,
4813 CORTEZ CIRCLE, NAPLES, FLORIDA 34112.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing
Articles Of Incorporation on this 10 day of FEBRUARY, 2000, in
Naples, Collier County, Florida.


CHARLES NEWMAN

FL N 550 143 53 1050
3/25/00

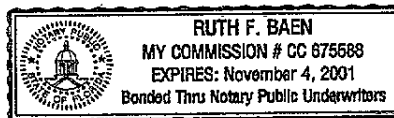
STATE OF FLORIDA
COUNTY OF COLLIER

Before me personally appeared CHARLES NEWMAN, a married person, known to me to
be the person described in and who executed the foregoing instrument, and acknowledged to and
before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 10 day of February, 2000.


NOTARY SIGNATURE

SEAL:



DESIGNATION OF REGISTERED AGENT

CHARLES NEWMAN, the incorporator of GULF AMERICAN MARINE, INC., hereby designates ELAINE B. WHATLEY of 3136-52ND TERR S.W., NAPLES, FLORIDA 34116, to be the registered agent of GULF AMERICAN MARINE, INC. and ELAINE B. WHATLEY by and through this document, hereby accepts the appointment to be registered agent of :
GULF AMERICAN MARINE, INC.

Elaine B. Whatley
RESIDENT AGENT SIGNATURE

ELAINE B. WHATLEY
PRINTED NAME

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TALLAHASSEE, FLORIDA