

P00000058631

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

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

1- NEPTUNE INFRASTRUCTURES, INC.

2-

3-

4-

00 JUN 16 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

EXPIRATION DATE
06/15/00

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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
<input type="checkbox"/>	Other

RECEIVED
00 JUN 16 AM 11:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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-06/16/00--01048--015
*****70.00 *****70.00

Examiner's Initials

T.SMITH JUN 16 2000

ARTICLES OF INCORPORATION

OF

NEPTUNE INFRASTRUCTURES, INC.

EFFECTIVE DATE

06/15/00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 16 PM 12:37

FILED

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: Neptune Infrastructures, Inc.

ARTICLE II

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

ARTICLE III

The street address of the principal office of the Corporation is 645 Mayport Road, Suite 4A, Atlantic Beach, FL 32233.

ARTICLE IV

This Corporation is authorized to issue 1,000 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

ARTICLE V

The initial street address of the Corporation's registered office is One Independent Drive, Suite 2200, Jacksonville, FL 32202. The initial registered agent for the Corporation at that address is T. Geoffrey Heekin, Esquire.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Joseph Rocchi

645 Mayport Road, Suite 4A
Atlantic Beach, FL 32233

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

T. Geoffrey Heekin

One Independent Drive, Suite 2200
Jacksonville, FL 32202

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 15th day of June, 2000.


Name: T. Geoffrey Heekin

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Neptune Infrastructures, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).


Name: T. Geoffrey Heekin

Date: 6/15/00

FILED
00 JUN 16 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA