

PO00000674239

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- MARINE SERVICES OF FLORIDA, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

Examiner's Initials

T. SMITH / AUG 02 2000

FILED
00 AUG -4 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400003348074--9
-08/03/00--01041--005
*****78.75 *****78.75

RECEIVED
00 AUG -3 AM 11:14
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 3, 2000

ATTORNEYS' TITLE
660 E JEFFERSON ST
TALLAHASSEE, FL 32301

SUBJECT: MARINE SERVICES OF FLORIDA, INC.
Ref. Number: W00000019252

We have received your document for MARINE SERVICES OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 100A00042085

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 AUG -4 AM 10:45

RECEIVED

ARTICLES OF INCORPORATION

OF

MARINE SERVICES OF NAPLES, INC.

The undersigned, acting as the sole Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FILED
00 AUG - 4 PM 1:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE ONE

NAME

1.01 The name of the Corporation is MARINE SERVICES OF NAPLES, INC.

ARTICLE TWO

DURATION

2.01 This Corporation shall commence its existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE THREE

PURPOSE

3.01 The purpose of the Corporation is to engage in any activity or business permitted under Section 607.0301 of the Florida Business Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

4.01 The aggregate number of shares that the Corporation has authority to issue is 7,500 all of which shall be common shares without par value.

ARTICLE FIVE

NO PRE-EMPTIVE RIGHTS

5.01 There shall be no pre-emptive rights for any shareholder.

ARTICLE SIX

REGISTERED AND PRINCIPAL OFFICES

6.01 The street address of the initial registered office of the Corporation is 3252 Regatta Road, Naples, Florida 34103 and the name of the initial registered agent at that address is Tammy Turner Kipp.

6.02 The street address of the principal office of the Corporation is 3252 Regatta Road, Naples, Florida 34103.

ARTICLE SEVEN

INCORPORATOR

7.01 The name and address of the Incorporator is: Ms. Tammy Turner Kipp, 3252 Regatta Road, Naples, Florida 34103.

ARTICLE EIGHT

DIRECTORS

8.01 The business and the affairs of this Corporation shall be managed by a Board of Directors, which shall be elected by the Shareholders and serve as provided in the By-Laws. The number and term of the Directors shall be established from time to time according to the procedure provided in the By-Laws. The Corporation shall have three (3) Directors initially, and the names and addresses of such initial Directors are as follows:

Ms. Tammy Turner Kipp
3252 Regatta Road
Naples, Florida 34103

Mr. L. E. Keeth Kipp
3252 Regatta Road
Naples, Florida 34103

Mr. E. Todd Puckett
540 Regatta Road
Naples, Florida 34103

ARTICLE NINE

INCREASING QUORUM OR VOTING REQUIREMENTS FOR SHAREHOLDERS


9.01 The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders. The adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum requirement and be adopted by the same vote required to take action under the quorum and voting requirement then in effect or proposed to be adopted, whichever is greater.

ARTICLE TEN

RESTRICTIONS ON TRANSFER OF STOCK

10.01 Provisions restricting the transfer of stock may be contained in the bylaws, in any shareholder agreement or buy-sell agreement filed at the corporation's principal office, or stated on the front or back of any stock certificate, and purchasers of any shares shall be deemed to have notice of such restrictions.

IN WITNESS WHEREOF, I have subscribed my name at Naples, Collier County, Florida on August 2, 2000.

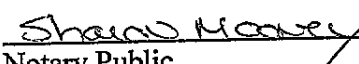

TAMMY TURNER KIPP,
Incorporator

FILED
00 AUG -4 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 2 day of August, 2000 by TAMMY TURNER KIPP, who is personally known to me or has produced _____ as identification. NOTE: If a type of identification is not inserted in the blank provided, then the person executing this instrument was personally known to me.




Notary Public


Typed, Printed or Stamped Name

My Commission Expires: _____
My Commission No: _____

ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida Business Corporation Act in all other respects.

Dated: August 2, 2000


TAMMY TURNER KIPP,
Registered Agent