

P010000006420

TRANSMITTAL LETTER

FILED
01 JAN 12 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____

(Proposed corporate name - must include suffix)

300003538523--3
-01/16/01--01103--018
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____

EXECUTIVE OFFICES OF ROSA & ASSOC. INC.
7310 W. McNab Road Suite #209
Tamarac, FL 33321

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

REC-1-18-01

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ARTICLES OF INCORPORATION
OF

REPP MARINE SERVICES, INC

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

REPP MARINE SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7310 WEST MCNAB ROAD SUITE 209
TAMARAC, FL 33321

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

ROBERT MARK REPP
7310 W. MCNAB RD SUITE 209
TAMARAC, FL 33021

ARTICLE V – INCORPORATORS

The names and address of the person(s) signed these Articles of Incorporation are as follows:

Name: ROBERT MARK REPP
Address: 7310 WEST MCNAB RD SUITE 209
City: TAMARAC State: FL Zip: 33021

Name:

Address:

City:

State:

Zip:

Name:

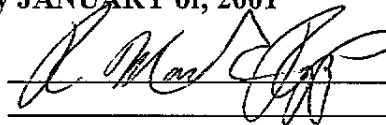
Address:

City:

State:

Zip:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day JANUARY of, 2001



(Seal)

(Seal)

(Seal)

STATE OF FLORIDA) SS
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared
ROBERT MARK REPP

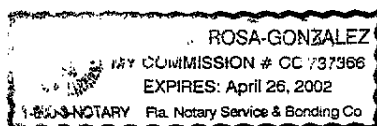
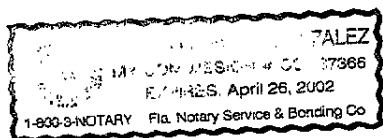
Known to me and known to the be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that HE executed these Articles Of Incorporation.

IN WITNESS WHERE OF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1day of JANUARY , 2001


(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires: APRIL 26, 2002



B. Officers:

President: ROBERT MARK REPP
Address: 7310 W. MCNAB RD STE 209
TAMARC, FL 33021

Vice President:
Address:

Secretary: ROBERT M. REPP
Address: 7310 WEST MCNAB ROAD SUITE 209
TAMARAC, FL 33021

Treasurer:
Address:

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

Name and Street address of Florida registered agent:

Name: ROBERT M. REPP
Office Address: 7310 W. MCNAB RD SUITE 209
City: TAMARAC State: FL Zip: 33021

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: _____

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department Of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Signature of Chairman, Vice Chairman, or any officer listed in application)

ROBERT M. REPP PRESIDENT (Name and capacity of person signing application)

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: REPP MARINE SERVICES INC.

2. The name and address of the registered agent and office is:

ROBERT MARK REPP


(Name)

7310 W MCNAB #209

(P.O. Box NOT Acceptable)

TAMARAC, FL 33321

(City/State/Zip)

Signature: 

Title: PRESIDENT

Date: 1/1/01

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 

Date: 1/1/01