

P01000010610

TRANSMITTAL LETTER

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

FILED
01 JAN 29 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TBS MARINE CONSTRUCTION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003574512--2
01/25/01--01048--001
*****317.00 *****87.50

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 of Status

ADDITIONAL COPY REQUIRED

FROM: Thomas J. Anderson
Name (Printed or typed)

60 Carefree Drive (P.O. Box 547 mailing Welaka, FL 32193-0547)
Address

Welaka, Florida 32193
City, State & Zip

(904) 467-2239
Daytime Telephone number

100003590171--8
-01/29/01--01049--022
*****78.75 *****78.75

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

1-29-01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TBS MARINE CONSTRUCTION, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

P.O. Box 457 Welaka, Florida 32193-0457
STREET ADDRESS: 60 Carfree Drive Welaka, Florida 32189

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CONSTRUCTION OF DOCKS, BOATHOUSES, BULKHEADS, FLOATING DOCKS, BOATLIFTS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Robert A. Anderson Sr. 156 Beechers Pt Dr. Welaka, FL 32193-1379 PRESIDENT
Thomas J Anderson Sr. P.O. Box 547 Welaka, FL 32193-0547 VICE PRESIDENT
Sonya P. Anderson 156 Beechers Pt Dr. Welaka, FL 32193-1379 SECRETARY
Toni E. Anderson 5336 Choctaw Street St. Aug, FL 32092 TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Thomas J. Anderson
60 Carefree Drive (P.O. Box 547 Welaka, FL 32193-0547)
Welaka, FL 32189

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert A. Anderson Sr.
156 Beechers Pt Drive (P.O. BOX 1379 Welaka, FL 32193-1379)
Welaka, FL 32193

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Thomas J Anderson
Signature/Registered Agent

1-18-01
Date

Robert A. Anderson Sr
Signature/Incorporator

1-18-01
Date