

TRANSMITTAL LETTER

P01000033136

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

SUBJECT:

MARINE SALVAGE & Recovery Corp
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003924051--9

-03/28/01--01071--014
 *****78.75 *****78.75

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:

James T Dunphy

Name (Printed or typed)

1288 S.W. 7TH ST

Address

Boca Raton, FL 33486

City, State & Zip

561-362-8464

Daytime Telephone number

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

01 MAR 28 PM 1:24

FILED

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

F. CHESSEN

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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: *Marine Salvage & Recovery Corp*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *1288 S.W. 7th ST
BOCA RATON, FL 33486*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Salvage and recovery
OF Maritime Vessels.*

ARTICLE IV SHARES

The number of shares of stock is: *10,000*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): *James T Dunphy CEO/President
1288 S.W. 7th ST.
BOCA RATON, FL 33486*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: *James T Dunphy
1288 S.W. 7th ST
BOCA RATON, FL 33486*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *James T Dunphy
1288 S.W. 7th ST
BOCA RATON, FL 33486*

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TALLAHASSEE, FLORIDA

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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

James T Dunphy

Signature/Registered Agent

26 March 01

Date

James T Dunphy

Signature/Incorporator

26 March 01

Date