

P020000006552

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED
02 JAN 18 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- 1- ANCON MARINE CONSULTANTS, 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

900004778379--1
-01/16/02--01039--024
*****78.75 *****78.75

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

W02 & 1351

J. BRYAN JAN 16 2002

J. BRYAN JAN 18 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 16, 2002

ATTORNEYS TITLE
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301

SUBJECT: ANCON MARINE CONSULTANTS, INC.
Ref. Number: W02000001351

RECEIVED
02 JAN 18 PM 1:55
DIVISION OF CORPORATION

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02 JAN 18 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ANCON MARINE CONSULTANTS, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 902A00002295

ARTICLES OF INCORPORATION
OF
ANCON MARINE CONSULTANTS, INC.

FILED
02 JAN 18 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation pursuant to Chapter 607 of the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation shall be:

ANCON MARINE CONSULTANTS, INC.

The street address and mailing address of the principal office of this corporation shall be 3859 Cruz Drive, St. James City, Florida 33956.

ARTICLE II
NATURE, PURPOSES AND POWERS

The general nature and purpose of the business or businesses to be transacted and which this corporation is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of this corporation, shall be as follows:

1. To engage or transact in any lawful activity or business.
2. To carry on any and all incidental business, to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of this corporation's powers, and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or

under such arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature and purpose of the business or businesses to be transacted by this corporation shall be construed as both purposes and powers of this corporation, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by the reference to or inference from the terms of any other clause. They shall each be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit this corporation to carry on any business, exercise any power, or

do any act which a corporation may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

ARTICLE III

SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million shares of stock with a par value of One Cent (\$0.01).

ARTICLE IV

ADDRESS

The street address of the initial registered office of this corporation shall be 3859 Cruz Drive, St. James City, Florida 33956, and the name of the initial registered agent of this corporation at that address is AUGUSTO VILLALON, SR.

ARTICLE V

TERM OF EXISTENCE

This corporation shall commence ~~18~~ January 2002 and is to exist perpetually.

ARTICLE VI
PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII
DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed and regulated under, the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The number of directors may at any time and from time to time be increased or decreased (except there shall be no decrease in the event the Board of Directors consist of only one director) by action of the shareholders owning seventy-five (75%) percent or more of the authorized and issued shares of this corporation.

The name and street address of the initial member of the Board of Directors of this corporation are:

AUGUSTO VILLALON SR.
3859 CRUZ DRIVE
ST. JAMES CITY, FLORIDA 33956

ARTICLE VIII
OFFICERS

The name and address of the initial officers of this corporation, who shall hold office for the first year of the corporation or until his/her successor is elected or appointed, are:

AUGUSTO VILLALON SR.

President, Secretary, and
Treasurer

3859 CRUZ DRIVE
ST. JAMES CITY, FLORIDA 33956

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

AUGUSTO VILLALON SR.

3859 Cruz Drive
St. James City, Florida 33956

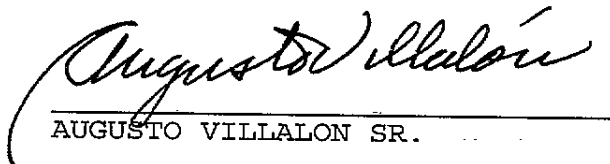
The undersigned, AUGUSTO VILLALON SR., being the incorporator of ANCON MARINE CONSULTANTS, INC., hereby certifies that the foregoing constitutes the Articles of Incorporation of ANCON MARINE CONSULTANTS, INC.

Executed by AUGUSTO VILLALON SR. on the 9th day of January, 2002


AUGUSTO VILLALON SR.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

AUGUSTO VILLALON SR. having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of ANCON MARINE CONSULTANTS, INC., states that he is a resident of the state of Florida, his street address is identical with the mailing and street address of this corporation and he is familiar with and accepts the obligations of the position of Registered Agent of ANCON MARINE CONSULTANTS, INC.


AUGUSTO VILLALON SR.

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TALLAHASSEE, FLORIDA