

P02000047656

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 26 AM 11:10

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

SUBJECT: Tremblay Marine INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Jules Tremblay  
Name (Printed or typed)

28 Ixora Way  
Address

Ocean Ridge FL 33435  
City, State & Zip

805-340-6100  
Daytime Telephone number

400005348524--5  
-04/25/02--01055--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DANA Oilman

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

AUTHORIZATION BY PHONE TO  
CORRECT Article I-suffix

DATE 5-1-02

DOC. EXAM. Done

5-1  
Done

2

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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:

Tremblay Marine, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

28 Ixora Way  
Ocean Ridge, FL 33435

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Engaging in any activity or business permitted under the laws of  
the United States of America in the State of Florida

### ARTICLE IV SHARES

The number of shares of stock is: The maximum number of shares of stock that this  
corporation is authorized to have outstanding at any one time  
is 100 shares of common stock having \$1,000 per value per share

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Jules Tremblay- President  
28 Ixora Way  
Ocean Ridge, FL 33435

### ARTICLE VI REGISTERED AGENT

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


Jules Tremblay  
28 Ixora Way  
Ocean Ridge, FL 33435

### ARTICLE VII INCORPORATOR

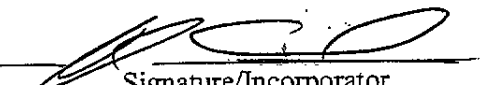
The name and address of the Incorporator is:

Jules Tremblay  
28 Ixora Way  
Ocean Ridge, FL 33435

\*\*\*\*\*  
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

  
Signature/Registered Agent

4-19-02  
Date

  
Signature/Incorporator

4-09-02  
Date