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2002 NOV 12 AM 10:44  
STATE OF FLORIDA  
TALLAHASSEE

11/14/02

## TRANSMITTAL LETTER

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2002 NOV 12 AM 10:44

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

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: SALTY Dog Marine Services Inc.  
(Proposed corporate name - must include suffix)

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: HARVIN H. CHEPPELE  
Name (Printed or typed)

427 N. 3RD STREET

Address

JACKSONVILLE BEACH, FL 32250

City, State & Zip

(904) 246-0713

Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
SALTY DOG MARINE SERVICES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as Sole Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

The name of the Corporation is:  
**SALTY DOG MARINE SERVICES, INC.**

**ARTICLE II**

The Corporation may engage in any activity of business permitted under the Laws of the United States and of the State of Florida.

The purpose or purposes for which the Corporation is organized are to engage in any activity of business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE III**

The Corporation's principal office and mailing address is 1281 Cedar Bay Rd., Jacksonville, FL 32218, and the name of the initial Registered Agent is Thomas W. Holland, whose address is 1281 Cedar Bay Rd., Jacksonville, FL 32218.

**ARTICLE IV**

The total number of shares of which the Corporation shall have the authority to issue is 10,000 shares of Capital Stock, and the par value of each share shall be \$1.00.

## ARTICLE V

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

## ARTICLE VI

The duration of the Corporation shall be perpetual.

## ARTICLE VII

The initial Board of Directors shall consist of one member who need not be a resident of the State of Florida nor a Shareholder of the Corporation.

The name and address of the person who shall serve as the Director until the first annual meeting of shareholders, or until his successor shall have been elected and qualified is as follows:

THOMAS W. HOLLAND

1218 CEDAR BAY RD.

JACKSONVILLE, FL 32218

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 7TH day of NOVEMBER 2002, 2002.

Thomas W. Holland

THOMAS W. HOLLAND - INCORPORATOR

1281 BURRIS DR., JACKSONVILLE, FL 32218

STATE OF FLORIDA,

COUNTY OF DUVAL, To Wit:

Before me, the undersigned authority, personally appeared THOMAS W. HOLLAND, who is to me well known to be the person described in and who subscribed to the Articles of Incorporation, and that he did freely and voluntarily acknowledge before me,

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CLERK OF STATE  
TALLAHASSEE FLORIDA

according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my Hand and Official Seal at Jacksonville Beach, Duval County, Florida, this 7<sup>th</sup> day of Nov., 2002.

Notary Public

JEANETTE D. GUFFORD  
NOTARY PUBLIC STATE OF FLORIDA  
MY COMM. EXPIRES SEPTEMBER 19, 2006  
COMM. NO. CC 148753

ACCEPTANCE

I, the undersigned, being a citizen of Duval County, Florida, do hereby accept the designation of Registered Agent of the above-named Corporation.

Thomas W. Holland  
THOMAS W. HOLLAND