

P030000027647

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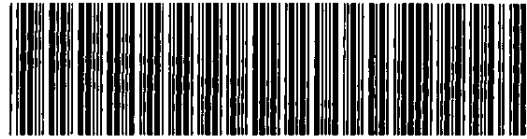
(Business Entity Name)

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*Restated
Articles*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
9/12/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TKS Shipping, Inc.

DOCUMENT NUMBER: P030000027647

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles T. Richardson, Jr.

Name of Contact Person

TKS Shipping, Inc.

Firm/ Company

2000 Ninety-Eight Palms Blvd., Suite 120

Address

Destin, FL 32541

City/ State and Zip Code

ctrichardson@earthlink.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles T. Richardson, Jr.

Name of Contact Person

at (850)

654-4001

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RESTATED
ARTICLES OF INCORPORATION OF
TKS SHIPPING, INC.**

2011 SEP -9 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1007, Florida Statutes, TKS SHIPPING, INC., a Florida corporation, whose original articles of incorporation were filed by the Florida Department of State on March 10, 2003, Document P03000027647, the undersigned by Unanimous Consent on August 31, 2011, of the Shareholders owning all the issued and outstanding shares of stock of said Corporation hereby adopts the following amended articles of incorporation:

**ARTICLE I
NAME**

The name of the corporation is TKS SHIPPING, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business address is 981 Highway 98 East, Unit 3, Destin, FL 32541. The mailing address of the corporation is 2000 Ninety-Eight Palms Blvd., Suite 120, Destin, FL 32541.

**ARTICLE III
PURPOSE**

This corporation is for the purpose of transacting any or all lawful business.

**ARTICLE IV
CAPITAL STOCK**

The corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V
REGISTERED AGENT**

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


Charles T. Richardson, Jr.
2000 Ninety-Eight Palms Blvd.
Suite 120
Destin, FL 32541

**ARTICLE VI
BOARD OF DIRECTORS**

The sole director of the corporation is

Charles T. Richardson
2000 Ninety-Eight Palms Blvd., Suite 120
Destin, FL 32541

In witness whereof, the undersigned sole shareholder and director of the Corporation has executed these Amended and Restated Articles of Incorporation on August 31, 2011.




Charles T. Richardson, Jr.
Sole Shareholder and Director

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 31st day of August, 2011



Charles T. Richardson, Jr.