

PO3000136521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700024629387

11/14/03--01017--008 **70.00

FILED
2003 NOV 14 PM 2:44
CLERK OF STATE
TALLAHASSEE FLORIDA

11/20/03

TRANSMITTAL LETTER

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

2003 NOV 14 PM 2:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: CARLSON MARINE CONSTRUCTION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUEFLX)

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: _____

RICHARD CARLSON

Name (Printed or typed)

1388 AMBASSADOR DR

Address

CLEARWATER, FL 33764

City, State & Zip

727-536-5250

Daytime Telephone number

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

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:

CARLSON MARINE CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1388 AMBASSADOR DR.
CLEARWATER, FL 33764

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marine Services and any other
legal business

ARTICLE IV SHARES

The number of shares of stock is:

10 No Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

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

RICHARD CARLSON
1388 AMBASSADOR DR.
CLEARWATER, FL. 33764

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICHARD CARLSON
1388 AMBASSADOR DR.
CLEARWATER, FL. 33764

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

Date

Signature/Incorporator

Date

FILED

2003 NOV 14 PM 2:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

11-11-03

11-11-03