

P04000063375

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(Business Entity Name)

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2004 APR -5 A 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

SUBJECT: MERIDIAN MARINE TRANSPORT 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: Florida Incorporator

Name (Printed or typed)

2045 Hyde Park Street - Suite 1

Address

Sarasota FL 34239

City, State & Zip

941 362-7601

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 9, 2004

FLORIDA INCORPORATOR  
2045 HYDE PARK ST STE 1  
SARASOTA, FL 34239

SUBJECT: MERIDIAN MARINE TRANSPORT INC .  
Ref. Number: W04000013976

We have received your document for MERIDIAN MARINE TRANSPORT INC . and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 604A00023516

## 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:

MERIDIAN MARINE TRANSPORT INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

3824 Riverland Road  
Ft. Lauderdale FL 33312 US

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Marine towing and transportation company.

### **ARTICLE IV SHARES**

The number of shares of stock is:

100

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

President - John E Stegeman - 3824 Riverland Road - Ft. Lauderdale FL 33312 US

Vice President - Varda Rosenrood - 3824 Riverland Road - Ft. Lauderdale FL 33312 US

### **ARTICLE VI REGISTERED AGENT**

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

John E Stegeman  
3824 Riverland Road  
Ft. Lauderdale FL 33312 US

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Florida Incorporator  
P.O. Box 273  
Laurel FL 34272 US

\*\*\*\*\*  
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

3.30.04  
Date

  
Signature/Incorporator

3.31.04  
Date

FILED

2004 APR -5 A 9:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA