

Division of Corporations

Page 1 of 1

P04000128127

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000182386 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP -9 AM 8:37

FILED

FLORIDA PROFIT CORPORATION OR P.A.

CE Marine Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

09-10-04
B.

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CE Marine Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**CE Marine Services, Inc.
2334 S. Cypress Bend Drive #705
Pompano Beach, FL 33069**

FILED
04 SEP -9 AM 8:37
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Paul Hook
2334 S. Cypress Bend Drive #705
Pompano Beach, FL 33069**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Paul Hook- 2334 S. Cypress Bend Drive #705, Pompano Beach, FL 33069- President
Sylvie Martin-2334 S. Cypress Bend Dr. #705, Pompano Beach, FL 33069- Vice President


ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Paul Hook- 2334 S. Cypress Bend Drive #705, Pompano Beach, FL 33069
Sylvie Martin- 2334 S. Cypress Bend Dr. #705, Pompano Beach, FL 33069

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st day of August 2004.



Paul Hook - Signature



Sylvie Martin - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **CE Marine Services, Inc.**

2. The name and address of the registered agent and office is:

Paul Hook

Name

2334 S. Cypress Bend Drive #705

(P.O. Box or Mail Drop Box NOT Acceptable)

Pompano Beach, FL 33069

(City / State / Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP -9 AM 8:37

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Paul Hook
SIGNATURE

August 31, 2004

(Date)