

POS000055984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

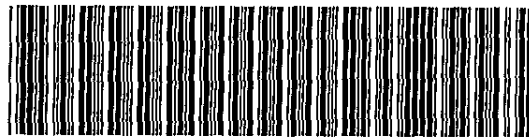
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100049999901

04/11/05--01011--022 **87.50

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

05 APR 11 PM 2:37

FILED

4/15/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: Carlson's Marine Service 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: John L. Carlson Jr.
 Name (Printed or typed)
 727 S. 10 Place
mail: P.O. Box 3724
 Address
 Lantana FL 33462
 Lantana FL 33465
 City, State & Zip
 561-632-6233
 561-596-6233
 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's marine Service Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

727 S. 10th Place, LANTANA, FL 33462

mail: P.O. Box 3724, LANTANA, FL 33465

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to Conduct any Lawful Business.

ARTICLE IV SHARES

The number of shares of stock is: 100 @ 1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

John L. Carlson Jr. (Pres)

727 S. 10 Place LAN FL 33465

mail - P.O. Box 3724, LAN, FL 33465

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 11 PM 2:37

FILED

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John L. Carlson Jr.

727 S. 10th Place

Lantana FL 33462

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John L. Carlson Jr.

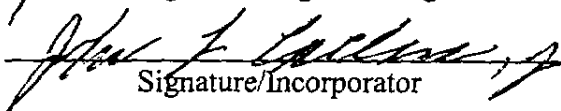
727 S. 10 Pl LAN FL 33462

mail - P.O. Box 3724 LAN FL 33465

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

4-6-5
Date


Signature/Incorporator

4-6-5
Date