

POS 000101010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

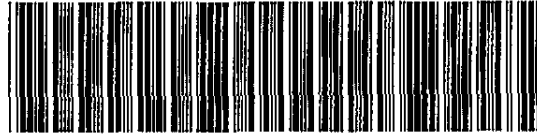
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500057399955

RECEIVED
05 JUL 18 PM 12:51
DIVISION OF CORPORATION

FILED
CLERK OF STATE
DIVISION OF CORPORATION
05 JUL 18 PM 2:23

B. McKnight JUL 19 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 488573 154297A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 78.75

ORDER DATE : July 18, 2005

ORDER TIME : 11:07 AM

ORDER NO. : 488573-005

CUSTOMER NO: 154297A

CUSTOMER: Mr. David S. Wainer, III
Ford, Miller & Wainer, P.a.

Suite 600
1200 Riverplace Boulevard
Jacksonville, FL 32207

DOMESTIC FILING

NAME: CAMPBELL'S MARINE SERVICE,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 2951

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
CAMPBELL'S MARINE SERVICE, INC.

05 JUL 18 PM 2:23
CLERK OF CIRCUIT COURT
STATE OF FLORIDA

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

ARTICLE I - NAME

The name of this Corporation is CAMPBELL'S MARINE SERVICE, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal place of business and mailing address of this Corporation are 4459 Iroquois Avenue, Jacksonville, Florida 32210.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are David S. Wainer, III, 1200 Riverplace Boulevard, Suite 600, Jacksonville, Florida 32207.

ARTICLE V - INDEMNIFICATION

Directors, officers, employees and agents of this Corporation shall be indemnified to the fullest extent permitted by Florida law.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator are David S. Wainer, III, Esquire, 1200 Riverplace Boulevard, Suite 600, Jacksonville, Florida 32207.

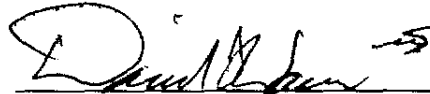
ARTICLE VII - BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and may from time to time modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

ARTICLE VIII - AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of July, 2005.

A handwritten signature in dark ink, appearing to read "David S. Wainer, III", is written over a horizontal line. The signature is stylized with a large initial "D" and a prominent "W".

David S. Wainer, III, Esquire, Incorporater

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of § 607.0501, Florida Statutes, CAMPBELL'S MARINE SERVICE, INC., organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is CAMPBELL'S MARINE SERVICE, INC.
2. The name and address of the registered agent and office are David S. Wainer, III, 1200 Riverplace Boulevard, Suite 600, Jacksonville, Florida 32207.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, DAVID S. WAINER, III, HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

By:



David S. Wainer, III

Date:

7-14-05

05 JUL 18 PM 2:23
FLORIDA
DIVISION OF CORPORATIONS