

PA5000159512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

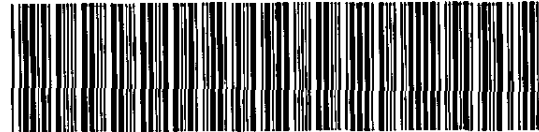
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 DEC -5 PM 4: 39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

T. burch DEC 6 2005

NOV 7 2005

COVER LETTER

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

SUBJECT: BLACK GOLD MARINE 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: MONIQUE DALE
Name (Printed or typed)

2115 BAYOU BLACK DR.
Address

HOUMA, LA 70360
City, State & Zip

985-876-4160
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:

BLACK GOLD MARINE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2115 BAYOU BLACK DR. HOUMA, LA 70360

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANAGE MARINE VESSELS

ARTICLE IV SHARES

The number of shares of stock is:

1000 (ONE THOUSAND)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

GEORGE PANDELLIS- PRESIDENT
MONIQUE DALE - VICE- PRESIDENT
BOBBY GUIMBELLOT- SECRETARY

ARTICLE VI REGISTERED AGENT

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

JOHN SNYDER
112 WEST 9TH STREET
PANAMA CITY, FLA 32401-2511

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GEORGE PANDELLIS
2115 BAYOU BLACK DR.
HOUMA, LA 70360

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

John Snyder
Signature/Registered Agent
George Pandellis
Signature/Incorporator

12/01/2005
Date
12/01/2005
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA