# **Electronic Articles of Incorporation For**

P06000145111 FILED November 20, 2006 Sec. Of State vingram

OFFSHORE MARINE SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

OFFSHORE MARINE SERVICES, INC.

# **Article II**

The principal place of business address:

2640 NE 16TH ST. UNIT #H POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

2640 NE 16TH ST. UNIT #H POMPANO BEACH, FL. 33062

# Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100000

# **Article V**

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

TIMOTHY M MCCLELLAN 2637 E ATLANTIC BLVD SUITE 128 POMPANO BEACH, FL. 33062 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TIMOTHY M MCCLELLAN

# Article VI

The name and address of the incorporator is:

RALPH RAMANO 2640 NE 16TH ST.

POMPANO BEACH, FL 33062

Incorporator Signature: RALPH RAMANO

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RALPH RAMANO
2640 NE 16TH ST.
POMPANO PEACH FI

POMPANO BEACH, FL. 33062

Title: VP STEVE SPAZIANO 3205 MARINE DRIVE POMPANO BEACH, FL. 33062

#### **Article VIII**

The effective date for this corporation shall be:

11/17/2006

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