

P0700010250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

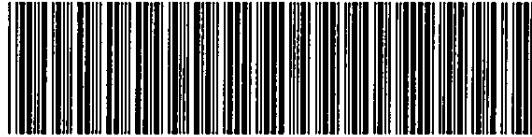
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900084713119

01/22/07--01058--022 **78.75

FILED
07 JAN 22 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/24/07
SP

504 N.W. 120 Drive
Coral Springs, Florida 33071.

January 16th 2007

The Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

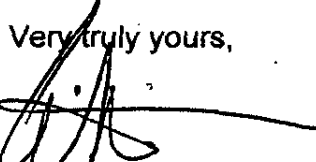
Re : WILLIAM H. WAITE

Enclosed herewith are the original and one copy of Articles of Incorporation for the above captioned proposed Florida Corporation, together with a check in the amount of \$78.75 covering various fees.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,



William H. Waite

Encls.

ARTICLES OF INCORPORATION
WILLIAM H. WAITE INC.

FILED

07 JAN 22 PM 12:44

ARTICLE I

The name of this corporation is WILLIAM H WAITE INC. whose principal address is 504 N.W. 120th Drive Coral Springs, FL 33071.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage in marine staffing to the profession, a business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

This Corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation.

ARTICLE V

The Registered Agent and the address of the initial Registered Office of this Corporation in the State of Florida shall be:

William H. Waite
504 N.W. 120 Drive
Coral Springs, FL 33071

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

The name of the initial director of this Corporation and his address is:

William H. Waite
504 N.W.120 Drive
Coral Springs, FL 33071

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation as the Incorporator is

William H. Waite
504 N.W. 120 Drive
Coral Springs, FL 33071

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on January 16th 2007



William H. Waite, Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD COUNTY)

BEFORE ME, a Notary Public, personally appeared William H. Waite to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on January 16th 2007.



NOTARY PUBLIC, State of Florida at Large

MY COMMISSION EXPIRES:

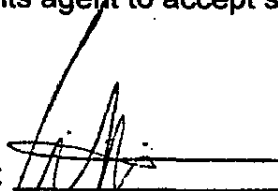


Joseph Laudando
Commission #DD238965
Expires: Aug 05, 2007
Bonded Thru
Atlantic Bonding Co., Inc

CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That William H. Waite . desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, ~~405~~ ⁴⁰² N.W.120 Drive Coral Springs, Florida 33071. County of Broward, State of Florida, has named William H. Waite located at 504 N.W. 120 Drive, Florida 33071, County of Broward, State of Florida, as its agent to accept service or process within this State.

By: 
William H. Waite

Having been named to accept service or process for the above named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


William H. Waite, Registered Agent

FILED
07 JAN 22 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA