

PD7000078331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

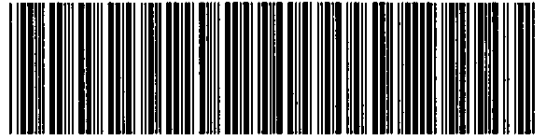
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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07/09/07--01037--011 **78.75

Special Instructions to Filing Officer:

David Felsom GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add incorporators address*
DATE *7/10/07* and article
DOC. EXAM *MRD* #2

Office Use Only

MRD
7/10

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Anchor MARINE PATROL Services 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: David M Folsom
Name (Printed or typed)

5409 Overseas Highway #225
Address

MARATHON, FL 33050-2710
City, State & Zip

850-528-2804
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)

1. Name.

The name of the Corporation is **ANCHOR MARINE PATROL SERVICES INC.,**

2. Principal Office and Registered Agent.

Its registered office in the State of **FLORIDA** is **5409 OVERSEAS HIGHWAY #225**, in the City of **MARATHON/County of MONROE**. The name of its registered agent at such address is **DAVID M FOLSOM**. **FLORIDA 33050-2710**

3. Purposes.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of **FLORIDA**.

4. Shares.

The total number of shares of capital stock that the Corporation shall have authority to issue is **ONE HUNDRED SHARES**, all of which are to be common stock.

5. Initial Officers and/or Directors.

DAVID FOLSOM, President
5409 OVERSEAS HIGHWAY #225
MARATHON, FL 33050-2710.

6. Existence.

The Corporation is to have perpetual existence.

7. Liability of Stockholders.

The private property of the stockholders shall not be subject to the payment of corporate debts.

8. Management.

Subject to the provisions of the laws of the State of **FLORIDA**, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

(a) The books of the Corporation may be kept outside of the State of **FLORIDA** at such place or places as may from time to time be designated by the **REGISTERED AGENT**.

(b) The business of the Corporation shall be managed by its **BOARD OF DIRECTORS**; and the **BOARD OF DIRECTORS** shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.

(c) The **BOARD OF DIRECTORS** shall have power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any bylaws adopted by them from time to time.

(e) The **BOARD OF DIRECTORS** shall have the power, in his discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.

(f) The **BOARD OF DIRECTORS** shall have the power, in its discretion, from time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the Corporation, or any of them, other than the stock ledger, shall be open to the inspection of stockholders; and no stockholder shall have any right to inspect any account

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TALLAHASSEE, FLORIDA**

or book or document of the Corporation, except as conferred by law or authorized by resolution of the of the stockholders.

(g) Upon any sale, exchange or other disposal of the property and/or assets of the Corporation, payment therefore may be made either to the Corporation or directly to the stockholders in proportion to their interests, upon the surrender of their respective stock certificates, or otherwise, as the Board of Directors may determine.

(h) In case the Corporation shall enter into any contract or transact any business with one or more of its STOCKHOLDERS or with any firm of which any STOCKHOLDER or is a member, or with any corporation or association of which any STOCKHOLDER is a stockholder, director or officer, such contract or transaction shall not be invalidated or in any way affected by the fact that such STOCKHOLDER has or may have an interest therein which is or might be adverse to the interests of the Corporation, even though the vote of such STOCKHOLDER might have been necessary to obligate the Corporation upon such contract or transaction; provided, that the fact of such interest shall have been disclosed to the other stockholders of the Corporation, as the case may be, acting upon or with reference to such contract or transaction.

(i) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

I, THE UNDERSIGNED, the Registered Agent/ Incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of FLORIDA, do make this Certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 27th day of June, 2007.

David M. Folsom
Signature: David M Folsom, Registered Agent

David M. Folsom
Signature: David M Folsom, Incorporator
5409 Overseas Highway #225
Mazathon, FL 33050-2710

State of Florida
County of Charlotte

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TALLAHASSEE, FLORIDA


BE IT REMEMBERED that on this 6/27/07 David M. Folsom personally came before me, a Notary Public for the State of Florida, to me personally known to be the same person who executed the foregoing Certificate, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Donna C. Tripp
Notary Public

My commission expires:

April 4, 2009

NOTARY PUBLIC-STATE OF FLORIDA
 Donna C. Tripp
Commission # DD414782
Expires: APR. 04, 2009
Bonded Thru Atlantic Bonding Co., Inc.