

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000020180 3)))



H080000201803ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 24 PM 3:55

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

BDS Marine Service Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1125
sh

H08000020180

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BDS Marine Service Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

BDS Marine Service Inc.

484 SW 11 Place
Boca Raton, FL 33432

FILED
08 JAN 24 PM 3:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Melanie Wells
484 SW 11 Place
Boca Raton, FL 33432

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H08000020180

H08000020180

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Kenneth Wells - 484 SW 11 Place, Boca Raton, FL 33432 - President/Director

Melanie Wells - 484 SW 11 Place, Boca Raton, FL 33432 - Secretary/Treasurer/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kenneth Wells - 484 SW 11 Place, Boca Raton, FL 33432

Melanie Wells - 484 SW 11 Place, Boca Raton, FL 33432

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of January 2008

A handwritten signature in black ink, appearing to read 'Kenneth Wells', written over a horizontal line.

Kenneth Wells - Signature

A handwritten signature in black ink, appearing to read 'Melanie S. Wells', written over a horizontal line.

Melanie Wells - Signature

H08000020180

H08000020180

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **BDS Marine Service Inc.**

2. The name and address of the registered agent and office is:

Melanie Wells

Name

484 SW 11 Place

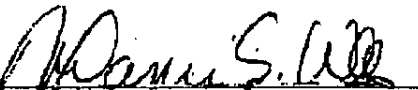
(P.O. Box or Mail Drop Box NOT Acceptable)

Boca Raton, FL 33432

(City / State / Zip)

FILED
08 JAN 24 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Melanie Wells
SIGNATURE

January 23, 2008
(Date)

H08000020180