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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/30  
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## COVER LETTER

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

SUBJECT: Hi - Tide Marine Construction, 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: Kelly J. Andersen

Name (Printed or typed)

12787 Beaubien Road

Address

Jacksonville, FL 32258

City, State & Zip

(904) 219-9852

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:

**Hi - Tide Marine Construction, Inc.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:  
12787 Beaubien Road  
Jacksonville, FL 32258

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
marine construction

### **ARTICLE IV SHARES**

The number of shares of stock is:  
**100 shares**

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

**President**

**Kelly J. Andersen**  
12787 Beaubien Road  
Jacksonville, FL 32258

**Vice President**

**Olaf B. Andersen, III**  
12787 Beaubien Road  
Jacksonville, FL 32258

**Treasurer**

**Denny M. Sharp**  
4505 Public Landing Wharf Road  
Snow Hill, MD 21863

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**ARTICLE VI REGISTERED AGENT**

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

Kelly J. Andersen  
12787 Beaubien Road  
Jacksonville, FL 32258

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Kelly J. Andersen  
12787 Beaubien Road  
Jacksonville, FL 32258

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*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*



Signature/Registered Agent



Signature/Incorporator

1/24/2008

Date

1/24/2008

Date