

P09000036703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

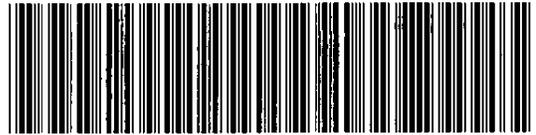
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700149851167

04/15/09--01008--019 \*\*78.75

FILED  
09 APR 23 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
4/24

2009-17927

GRAY | ROBINSON  
ATTORNEYS AT LAW

SUITE 2200  
201 N. FRANKLIN STREET (33602)  
POST OFFICE BOX 3324 FORT LAUDERDALE  
TAMPA, FL 33601 JACKSONVILLE  
TEL 813-273-5000 KEY WEST  
FAX 813-273-5145 LAKELAND  
gray-robinson.com MELBOURNE  
MIAMI  
NAPLES  
ORLANDO  
TALLAHASSEE  
TAMPA

813-273-5188  
ANDY.MAYTS@GRAY-ROBINSON.COM

April 13, 2009

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: T.L. Marine, Inc.  
Our File No.: 550571.1

To Whom It May Concern:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for T.L. Marine, Inc. Please file the original Articles and use the extra copy to return to the undersigned as a certified copy.

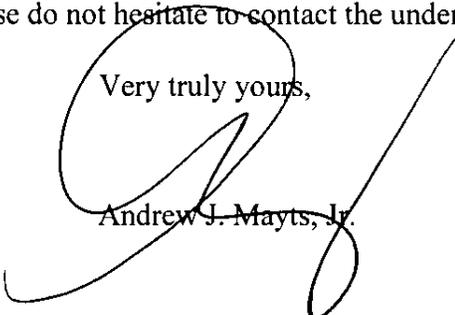
Also enclosed is our firm check in the amount of \$78.75, which represents the following:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
TOTAL	\$ 78.75

Upon filing the Articles of Incorporation, please return a certified copy of the Articles back to this office as soon as possible.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

  
Andrew J. Mayts, Jr.

AJM/jdj

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 16, 2009

GRAY ROBINSON, ATTORNEYS AT LAW  
201 N FRANKLIN STREET  
SUITE 2200  
TAMPA, FL 33601

SUBJECT: T.L. MARINE, INC.  
Ref. Number: W09000017927

We have received your document for T.L. MARINE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 109A00012839

*Change made. Please call with questions*

*Thanks,*

*Green Hunt*

*813-273-5239*

ARTICLES OF INCORPORATION

OF

T.L. MARINE, INC.

FILED

09 APR 23 PM 3: 53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TIMOTHY W. LONG, the undersigned incorporator, hereby makes, subscribes and acknowledges and files with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be: T.L. MARINE, INC.

ARTICLE II

DURATION

The duration of this corporation is perpetual.

ARTICLE III

The general nature of the business or businesses to be conducted by this corporation, together with and in addition to those powers conferred by the laws of the State of Florida upon corporations organized under and by virtue of the laws of Florida, shall be as follows:

1. To own and/or operate any lawful business.
2. To buy, sell, option, deal in, lease or hold vessels and marine supplies and the services connected therewith.
3. To buy, sell, discount and rediscount notes, drafts, bills of exchange, stocks, bonds, securities and choices of action of all kinds, both as principal and as agent; to also buy and sell liens on real and personal property, and to lend money and accept as security therefore liens or

---

pledges of real and personal property; to also act as agent or trustee of persons and corporations in any and all other matters which can be solicited, negotiated, operated and carried on by an agent.

4. To borrow money and contract debts necessary for the transaction of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporators; to issue bonds, promissory notes, bills of exchange, debentures or other obligations and evidences of indebtedness payable at a specific time or times, or payable upon the happening of a specified event or events, whether secured by mortgage, pledge or other otherwise or unsecured, for money borrowed or in payment of property purchased or acquired or any other lawful objects.

5. To acquire, enjoy, utilize and dispose of patents, copyrights, trademarks and licenses or other rights or interests therein and thereunder and to manufacture, sell and distribute at wholesale or retail all such articles covered by any such patents, copyrights or trademarks.

6. To apply and qualify to carry on the general nature of business or businesses as authorized by this corporate charter and/or any amendments thereto in any state of the United States of America.

7. To do all and everything necessary and proper for the accomplishment of the objects enumerated in its Articles of Incorporation, or any amendment thereof, or necessary or incidental to the protection or benefit of the corporation; and in addition to the specific powers herein enumerated, have any and all rights, powers and privileges which are, can be or may be granted to corporations incorporated under the laws of the State of Florida, and in that connection to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth in the Articles of Incorporation or any amendment thereof.

## ARTICLE IV

### CAPITAL STOCK

The capital stock of the corporation shall be divided into 750 shares of common stock, and each share shall entitle the holder thereof to vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, with property or in labor or services, at the valuation to be fixed by the incorporator or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

## ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is: 507 Edgewater Dr., Pensacola, FL 32507, the name of the initial Registered Agent of the corporation and address is **ANDREW J. MAYTS, JR.**, 201 N. Franklin St., Suite 2200, Tampa, Florida 33602.

## ARTICLE VI

### DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall be never less than one (1). The name and address of the initial directors of this corporation are:

Deana L. Long  
507 Edgewater Dr.  
Pensacola, FL 32507

Timothy W. Long  
507 Edgewater Dr.  
Pensacola, FL 32507

A quorum for the transaction of business shall be a majority of the directors qualified and acting, and the act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. The directors may make or amend the By-Laws; the meeting of directors may be held within or without the State of Florida. A person shall not have to be a stockholder in order to qualify as a director.

**ARTICLE VII**

**INCORPORATOR**

The name and address of the incorporator is: **Timothy W. Long, 507 Edgewater Drive, Pensacola, FL 32507.**

**ARTICLE VIII**

**EFFECTIVE DATE**

The effective date of this corporation shall be upon filing with Secretary of State.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the existing laws of the State of Florida.

FILED  
09 APR 23 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Timothy W. Long*  
TIMOTHY W. LONG, Incorporator

STATE OF FLORIDA  
COUNTY OF ~~HILLSBOROUGH~~  
                  Escambia

I HEREBY CERTIFY that before me, the undersigned officer, personally appeared TIMOTHY W. LONG, to me well known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 7<sup>th</sup> day of April, 2009

*Marilyn Sides*  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
Marilyn Sides  
Commission # DD436418  
Expires: JULY 22, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

NOTARY PUBLIC-STATE OF FLORIDA  
Marilyn Sides  
Commission # DD436418  
Expires: JULY 22, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

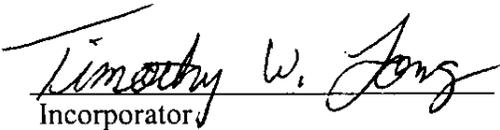
FILED

09 APR 23 PM 3:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

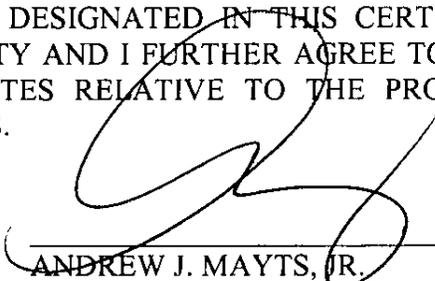
IN COMPLIANCE WITH CHAPTER 607 OF THE FLORIDA STATUTES AND  
SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First that T.L. MARINE, INC., to organize or qualify under the laws of the State of Florida, with its initial principal office at 507 Edgewater Drive, Pensacola, FL 32507, has named Andrew J. Mayts, Jr., 201 N. Franklin St., Suite 2200, Tampa, Florida 33602, as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
Incorporator

4/7/09  
\_\_\_\_\_  
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
ANDREW J. MAYTS, JR.

4/13/09  
\_\_\_\_\_  
Date