

PD9000098854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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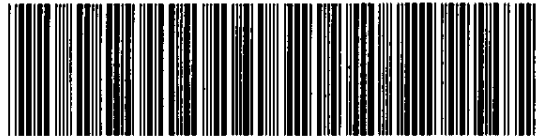
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 DEC -7 A 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC -8 2009
D. A. WHITE

COVER LETTER

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

FEDERAL - INCORPORATED 12/16-1982 - SUB-CHAPTER S. CORP.
ETH - # 72-0955471

ORIGINAL - R & J MARINE CONSULTANTS, INC.
AMENDED - 5/26-83 TO
JOHN MEGHRIAN MARITIME CONSULTANTS, INC.

SUBJECT: JOHN MEGHRIAN MARITIME CONSULTANTS, 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: JOHN MEGHRIAN
Name (Printed or typed)

1049 DIAMOND HEAD WAY
Address

PALM BEACH GARDENS, FL 33418-5815
City, State & Zip

561-624-0733
Daytime Telephone number

JMEGRIAN@BELL SOUTH.NET
E-mail address: (to be used for future annual report notification)

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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

JOHN MEGHRIAN MARITIME CONSULTANTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1049 DIAMOND HEAD WAY
PALM BEACH GARDENS, FL. 33418-5815

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARITIME CONSULTING SERVICE

ARTICLE IV SHARES

The number of shares of stock is:

10,000 SHARES, NO PAR VALUE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOHN MEGHRIAN — PRESIDENT / SOLE SHAREHOLDER
1049 DIAMOND HEAD WAY
PALM BEACH GARDENS, FL 33418-5815
12/31-1988

ARTICLE VI REGISTERED AGENT

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

LAW OFFICES OF PAUL J BURKHART, PL
800 Village Square Crossing
Palm Beach Gardens, FL 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN MEGHRIAN
1049 DIAMOND HEAD WAY
PALM BEACH GARDENS, FL. 33418-5815

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

Date

Signature/Incorporator

Date

JOHN MEGHRIAN

12/3/09

12/3-09