# **Electronic Articles of Incorporation For**

P10000102773 FILED December 22, 2010 Sec. Of State tburch

B & B MARINE SERVICES OF SOUTHWEST FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

B & B MARINE SERVICES OF SOUTHWEST FLORIDA, INC.

## **Article II**

The principal place of business address:

2760 WORTH AVENUE UNIT 3 ENGLEWOOD, FL. 34224

The mailing address of the corporation is:

2211 PALM TREE DRIVE PUNTA GORDA, FL. US 33950

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

#### Article V

The name and Florida street address of the registered agent is:

ARMANDO S LINDE 2211 PALM TREE DRIVE PUNTA GORDA, FL. 33950 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ARMANDO S. LINDE

## **Article VI**

The name and address of the incorporator is:

ARMANDO S. LINDE 2211 PALM TREE DRIVE

PUNTA GORDA, FL 33950

Incorporator Signature: ARMANDO S. LINDE

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES CALVIN E JOHNSON 6095 GILLOT BLVD PORT CHARLOTTE, FL. 33981 US

Title: VP ARMANDO S LINDE 2211 PALM TREE DRIVE PUNTA GORDA, FL. 33950 FL

Title: TREA REBECCA VANPETTEN 6095 GILLOT BLVD PORT CHARLOTTE, FL. 33981 US

Title: SECR PHILIPPA F MARONEY 2211 PALM TREE DRIVE PUNTA GORDA, FL. 33950 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2011

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