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TALLAHASSEE, FLORIDA

K. SALLY  
EXAMINER

APR 20 2011

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Atkin Marine Services, Inc.  
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Edgar L. Atkin  
(Contact Person)

(Firm/Company)

3907 75th Terrace East  
(Address)

Sarasota, FL 34243  
(City, State and Zip Code)

For further information concerning this matter, please call:

Edgar L. Atkin at ( 941 ) 258-0000 - 780-4050  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$105.00 Filing Fees    ☐ \$113.75 Filing Fees and Certificate of Status    ☐ \$113.75 Filing Fees and Certified Copy    ☒ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

FILED  
17 APR 18 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Atkin Marine Services, LLC 208000081955  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company  
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida  
(Enter state, or if a non-U.S. entity, the name of the country)

on August 27, 2008  
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Atkin Marine Services, Inc.  
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this \_\_\_\_\_ day of September, 20 08.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, ~~Officer~~ or, if Directors or Officers have not been selected, an Incorporator: \_\_\_\_\_

Printed Name: Edgar L. Atkin Title: President

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature: \_\_\_\_\_

Printed Name: Edgar L. Atkin Title: Managing Member

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION  
OF  
ATKIN MARINE SERVICES, INC.

FILED  
11 APR 18 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1**

NAME

The name of this Corporation is ATKIN MARINE SERVICES, INC.

**ARTICLE 2**

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 3907 75th Terrace East, Sarasota, FL 34243.

**ARTICLE 3**

MAILING ADDRESS

The mailing address of this Corporation shall be, 3907 75th Terrace East, Sarasota, FL 34243.

**ARTICLE 4**

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5**

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

## **ARTICLE 6**

### **PRE-EMPTIVE RIGHTS**

The Corporation elects to have pre-emptive rights and every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

## **ARTICLE 7**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 3907 75th Terrace East, Sarasota, FL 34243, and the name of the initial registered agent of this Corporation at that address is Edgar L. Atkin.

## **ARTICLE 8**

### **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation, the Incorporator, is EDGAR L. ATKIN, whose address is 3907 75th Terrace East, Sarasota, FL 34243.

## **ARTICLE 9**

### **AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

## **ARTICLE 10**

### **INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE 11**

**MEETINGS BY TELECONFERENCING**

Any and all meetings of the Directors or officers may be attended in person or by telephone or other form of electronic conferencing.

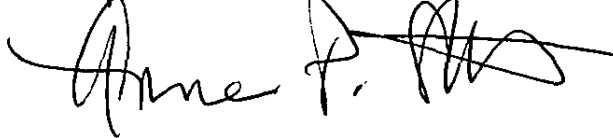
The undersigned Incorporator has executed these Articles of Incorporation this  
12 day - April 2011



EDGAR L. ATKIN, Incorporator



April 12, 2011



DESIGNATION OF REGISTERED AGENT

·FOR

ATKIN MARINE SERVICES, INC.

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

ATKIN MARINE SERVICES, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named, EDGAR L. ATKIN, whose address is 3907 75th Terrace East, Sarasota, FL 34243, as its registered agent for service of process within this State.

ACKNOWLEDGMENT:

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 and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.



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EDGAR L. ATKIN