

P14000085057

Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
TABKER MARINE, INC.**

Certificate of Status	0
Certified Copy	1
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82515

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10/16/14



October 15, 2014

FLORIDA DEPARTMENT OF STATE

CORP USA

Division of Corporations
*** 2ND CORRECTION ***SUBJECT: TABKER MARINE, INC.
REF: W14000062595

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing SectionFAX Aud. #: H14000239658
Letter Number: 514A00021975

P.O BOX 6327 - Tallahassee, Florida 32314

②

ARTICLES OF INCORPORATION
OF
TABKER MARINE, INC.

The undersigned subscribers to these Articles of Incorporation, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: **TABKER MARINE, INC.**

FILED
14 OCT 15 AM 11:45
TALLAHASSEE, FLORIDA

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business and the general nature of the businesses to be transacted by this corporation shall include, but not limited to: ownership leasing sales of vessels and any other legal business allowed in the State of Florida.

To acquire by purchase, subscription or otherwise, and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock, or any voting trust certificates in respect of the shares of capital stock, scripts, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, chosen in action and evidence of indebtedness or interest issued or created by any corporation, joint

stock companies, syndicates, associations, firms, trust, or persons, public or private, or by the government, or by any state, territory, province, municipality or other political subdivision or by any governmental agency, and as owner thereof to possess and exercise all the rights, power and privileges of ownership, including the right to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof.

In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of Florida upon corporations formed under its laws, and to do any or all things herein before set forth to the same extent as natural persons might or could do.

14 OCT 15 AM 11:45
RECEIVED
FIDELITY UNION

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock with a par value of \$1.00.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock is being issued pursuant to section 1244 of the Internal Revenue Code, the pertinent provisions of which are hereby incorporated herein by reference and made a part hereof.

ARTICLE IV. TERM OF EXISTENCE

Prepared by: Thomas Abker
33080 River Road
Orange Beach, Alabama 36561

This corporation is to exist perpetually.

**ARTICLE V.
INITIAL PRINCIPAL OFFICE AND
REGISTERED AGENT**

The street address of the initial principal office of this corporation is 770 South Dixie Highway, Suite 113, Coral Gables, FL 33146.

The name of the initial Registered Agent of this corporation is Brianna I. Gutierrez.

The Board of Directors, may from time to time, move the registered office to any other address in Florida.

ARTICLES VI. DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be increased or decreased from, time to time in such a manner as may be prescribed by the By-Laws, but shall never be less than two (2).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or be reimbursed for, any

expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights occurring to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper cause even though not specifically herein provided for.

No contract of other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation pecuniary or otherwise interested in or are directors or officers of, such other corporation; and director, individually, or any firm of which any director may be a member, may be a party to, or may be pecuniary or otherwise interested in, any contract or transaction of the corporation provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation which is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with like force and effect as if he were not

Prepared by: Thomas Abker
33080 River Road
Orange Beach, Alabama 36561

and County set forth above, personally appeared Thomas Abker who presented Alabama Driver' License No. 7610544 as identification, who executed the foregoing Articles of Incorporation and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, on this 8th day of October, 2014.


NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:



ADA CALLE GUTIERREZ
MY COMMISSION # EE 148088
EXPIRES: November 27, 2015
Dated Through Notary Services

14 OCT 15 AM 11:46
FALLINGWATER, FLORIDA

Prepared by: Thomas Abker
33080 River Road
Orange Beach, Alabama 36561

such director or officer of such other corporation or not so interested.

**ARTICLE VII.
INITIAL DIRECTORS AND OFFICERS**

The names and street addresses of the initial director and initial officer of this corporation is:

Thomas Abker, President,
33080 River Road
Orange Beach, Alabama 36561

**ARTICLE VIII.
INCORPORATOR**

The name and street address of the incorporator being subscriber to these Articles of Incorporation is:

Thomas Abker
33080 River Road
Orange Beach, Alabama 36561

IN WITNESS WHEREOF, the undersigned incorporator has subscribed to these Articles of Incorporation on this 8th day of October, 2014.


Thomas Abker

STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State

14 OCT 15 AM 11:48
KALININSON@CLARK

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First: That, Tabker Marine, Inc. is desiring to organize principal place of business at
the City of Miami, State of Florida, has named Thomas Abker, located at 770
South Dixie Highway, Suite 113, Coral Gables, Florida 33146.

Signature: _____

Thomas Abker

Title: President

Date: October 2, 2014

Having been named to accept service of process for the above-stated corporation,
at the place designated in this Certificate of Incorporation, 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.

Signature: _____

Brianne I. Gutierrez, Registered Agent
770 South Dixie Highway, Suite 113
Coral Gables, Florida 33146

Date: October 8, 2014

FILED
CLERK OF DISTRICT COURT
14 OCT 15 AM 11:48
MIAMI, FLORIDA