

P18000 34539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

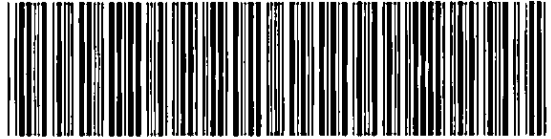
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900311534499

FILED
18 APR 16 AM 10:49
FILING CLERK

2018 APR 16 PM 3:38
FILING CLERK

M. MOON

APR 17 2018

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017
Date: 4-17-18
Requestor Name: Carlton Fields
Address: Post Office Drawer 190
Tallahassee, Florida 32302
Telephone: (850) 513-3619 - direct
(850) 224-1585
Contact Name: Kim Pullen, CP, FRP

FILED
18 APR 16 AM 10:49
U.S. DEPARTMENT OF STATE
WASHINGTON, D.C.

Corporation Name: Helron Marine Services, Inc.

Email Address:

Entity Number:

Authorization:

Cert. of Domestication
* Articles of Inc.

☒

Certified Copy

☒

Certificate of Status

☒

New Filings

☐ Plain Stamped Copy

☐ Annual Report

☐ Fictitious Name

☐ Amendments

☐ Registration

(☒) Call When Ready

(☒) Call if Problem

(☐) After 4:30

(☒) Walk In

(☐) Will Wait

(☒) Pick Up

CF Internal Use Only

Client: 12824 Matter: 31947

Name: M. Ryder Office: MA

**CERTIFICATE OF DOMESTICATION
OF
HELRON MARINE SERVICES, INC.**

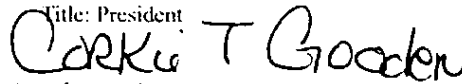
The undersigned, as an officer of Helron Marine Services, Inc., a Delaware corporation, in accordance with Florida Statute 607.1801, does hereby certify:

1. Helron Marine Services, Inc. was formed on October 20, 1997 pursuant to the laws of the State of Delaware.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Helron Marine Services, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to Florida Statute 607.0202 and 607.0401 with this Certificate of Domestication is **HELRON MARINE SERVICES, INC.**
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before this filing of the Certificate of Domestication was Delaware.
6. Attached to this Certificate of Domestication as Attachment A is the Florida Articles of Incorporation of Helron Marine Services, Inc. to complete the domestication requirements pursuant to Florida Statute 607.1801.

FILED
18 APR 16 AM 10:50
CLERK OF COURT
JULIA A. COOPER

HELRON MARINE SERVICES, INC.

By:
Name: Corkie T. Gooden
Title: President


Attachment A

Articles of Incorporation

(Please see attached)

**ARTICLES OF INCORPORATION
OF
HELRON MARINE SERVICES, INC.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Helron Marine Services, Inc. The initial principal office street and mailing address of the Company is 4216 Point La Vista Road, Jacksonville, Florida 33207.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,500 shares of common stock, no par value.

ARTICLE V - INITIAL

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 4216 Point La Vista Road, Jacksonville, Florida 33207, and the name of its initial registered agent at that address is Clarence W. Gooden, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The names and addresses of the directors constituting the initial Board of Directors are:

Name

Address

Clarence W. Gooden

4216 Point La Vista Road
Jacksonville, Florida
33207

Cookie T. Gooden

4216 Point La Vista Road
Jacksonville, Florida 33207

FILED
18 APR 16 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sara Gooden

4216 Point La Vista Road
Jacksonville, Florida 33207

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Clarence W. Gooden, 4216 Point La Vista Road, Jacksonville, Florida 33207.

Dated: April 2,
2018

Clarence W. Gooden

Clarence W. Gooden, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 2 day of April, 2018.

Registered Agent:

Clarence W. Gooden

Clarence W. Gooden

FILED
18 APR 16 AM 10:50
CLARENCE W. GOODEN
JACKSONVILLE, FLORIDA