

P180003510053

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((((H180003510053)))



H180003510053ABCX

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.**

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

**Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.**
Email Address: dsmith@delsmithcpa.com

FLORIDA PROFIT/NON PROFIT CORPORATION
TOOKER MARINE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2018 DEC 11 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

2018 DEC 11 PM 4:43

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TOOKER MARINE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1422 OSPREY HUNT LANE
EUSTIS, FL 32736

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN TOOKER
1422 OSPREY HUNT LANE
EUSTIS, FL 32736

Prepared By:

Bruce B. Hubbard

238 W. Jericho Turnpike
Huntington Sta., NY 11746
I-516-935-3940

H18000351005 3

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

JOHN TOOKER- PRESIDENT/DIRECTOR-1422 OSPREY HUNT LANE, EUSTIS, FL 32736

PAMELA J. TOOKER- VICE PRESIDENT/DIRECTOR-1422 OSPREY HUNT LANE, EUSTIS, FL 32736

ARTICLE VI INCORPORATOR(S)

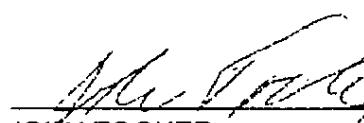
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN TOOKER- 1422 OSPREY HUNT LANE, EUSTIS, FL 32736

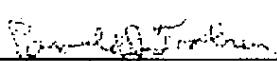
PAMELA J. TOOKER- 1422 OSPREY HUNT LANE, EUSTIS, FL 32736

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4TH day of DECMEBER 2018



JOHN TOOKER
Signature



PAMELA J. TOOKER
Signature

H18000351005 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TOOKER MARINE, INC.

2. The name and address of the registered agent and office is:

JOHN TOOKER

Name

1422 OSPREY HUNT LANE

(P.O. Box or Mail Drop Box NOT Acceptable)

EUSTIS, FL 32736

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



JOHN TOOKER
SIGNATURE

12/4/2018

(Date)