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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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19 JUN -4 AM 9:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: HOLDEN MARINE TOWING, 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:

MALLORY MCCARROLL, ESQUIRE

Contact Person

AMELIA LAW GROUP, PLLC

Firm/Company

960194 GATEWAY BOULEVARD, SUITE 101

Address

FERNANDINA BEACH, FL 32034

City, State and Zip Code

MMCCARROLL@AMELIALAWGROUP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LORIE L. CHISM at (904) 310-9501

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|---|---|---|---|

STREET ADDRESS:

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

MAILING ADDRESS:

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

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

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:
HOLDEN MARINE TOWING, INC.

Enter Name of Other Business Entity

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

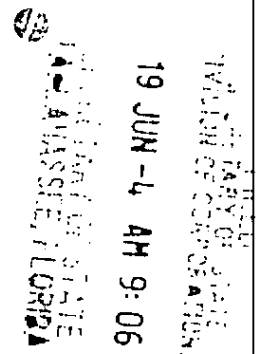
first organized, formed or incorporated under the laws of NORTH CAROLINA
(Enter state, or if a non-U.S. entity, the name of the country)

on DECEMBER 22, 2014
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:
n/a

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:
HOLDEN MARINE TOWING, INC.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: JUNE 5, 2019
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.



Signed this 29th day of MAY, 2019.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator: Joseph W. Holden

Printed Name: JOSEPH W. HOLDEN Title: VICE PRESIDENT

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

Signature: Joseph W. Holden

Printed Name: JOSEPH W. HODLEN Title: VICE PRESIDENT

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:

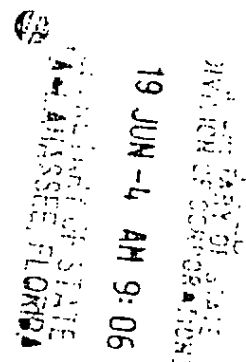
Signature of a Member or Authorized Representative.

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
HOLDEN MARINE TOWING, INC.**

ARTICLE I – NAME AND ADDRESS

The name of the corporation is: **Holden Marine Towing, Inc.** (the "Corporation"). The address of the principal office and mailing address of the Corporation is 55002 Spencerville Road, Callahan, Florida 32011.

ARTICLE II – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III – CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 960194 Gateway Boulevard, Suite 101, Fernandina Beach, Florida 32034, and the name of its initial registered agent at such address is Mallory E. McCarroll.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be two (2), and the name and address of such persons who are to serve as member thereof are:

NAME	ADDRESS
Edward W. Holden	2002 S. Smokerise Way Mount Pleasant, South Carolina 29466
Joseph W. Holden	55002 Spencerville Road Callahan, Florida 32011

ARTICLE VI – EFFECTIVE DATE

The existence of this corporation shall commence on June 5, 2019.

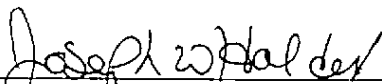
ARTICLE VII - INCORPORATOR

The name and address of the Incorporator are Joseph Holden, 55002 Spencerville Road, Callahan, Florida 32011.

ARTICLE VIII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of MAY, 2019.



Joseph Holden
Incorporator

STATE OF FLORIDA
DIVISION OF CORPORATION
19 JUN -4, AM 9:06
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

Holden Marine Towing, Inc.

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

Mallory E. McCarroll, Esq.
960194 Gateway Boulevard, Suite 101
Fernandina Beach, Florida 32034

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Mallory E. McCarroll, Esq.
Registered Agent

Date: May 29, 2019.

