

P24000010463

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2024 FEB -9 AM 9:36
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TALLAHASSEE, FL

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2024 FEB -9 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FL



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations
From: Alexxis Weiland-Sorenson
Ext: 61592
Date: 02/09/24
Order #: 1417340-1
Re: Bellingham Marine Transport, Inc.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$70.00 - FL State Account Number:
120000000195

AUTH:

A handwritten signature in black ink, appearing to read 'Alexxis Weiland-Sorenson', is written over the 'AUTH:' label.

Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Bellingham Marine Transport, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Tina M. Jeffcoat

Name (Printed or typed)

2014 Dennis Street

Address

Jacksonville, FL 32204

City, State & Zip

360-392-1424

Daytime Telephone number

tjeffcoat@bellingham-marine.com

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

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Bellingham Marine Transport, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

2014 Dennis St

Jacksonville, FL 32204

Mailing address, if different is:

PO Box 907

Ferndale, WA 98248

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

Performing delivery of materials for our own construction projects

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Kevin Thompson - Director & President

Address: 2014 Dennis St

Jacksonville, FL 32204

Name and Title: Susan Pitts - Director & CFO

Address: 1813 Dennis St

Jacksonville, FL 32204

Name and Title: Tina M Jeffcoat - Director & Secretary

Address: 5500 Nordic Pl

Ferndale, WA 94824

Name and Title: Jeffrey Pratt - Vice President

Address: 2014 Dennis St

Jacksonville, FL 32204

Name and Title: Edward Heaton - Vice President

Address: 5613 Barbados Blvd

Castle Hayne, NC 28429

Name and Title: Eric Noegel - Vice President

Address: 8810 Sparling Lane

Dixon, CA 95620

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Corporation Service Company (CSC) _____

Address: 1201 Hays Street _____

Tallahassee, FL 32301 _____

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Tina Jeffcoat _____

Address: 2014 Dennis Street _____

Jacksonville, FL 32204 _____

ARTICLE VIII EFFECTIVE DATE: N/A

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

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.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Alexis Weiland-Spencer, ACP

02/09/2024

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Tina M.

Digitally signed by Tina M.

Jeffcoat

Date: 2024.02.01

11:28:17 -08'00'

Jeffcoat

Required Signature/Incorporator

2/1/2024

Date