

P45000020224

WILLIAM P. GREGORY, P.A.
715 Swann Avenue
Tampa, FL 33606

200001418572
-02/27/95--01107--006
****245.00 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #) W95-4490
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AB 3/15/95

FILED

1995 MAR 14 3:00

FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 28, 1995

FEB 06 1995

WILLIAM P. GREGORY, P.A.
715 SWANN AVE.
TAMPA, FL 33606

SUBJECT: COASTAL MARINE SERVICES, INC.
Ref. Number: W95000004490

We have received your document for COASTAL MARINE SERVICES, INC. and your check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 495A00008975

ARTICLES OF INCORPORATION
OF
CONSOLIDATED MARINE SERVICES, INC.

FILED
1995 MAR 14 PM 3:00
TALLAHASSEE, FLORIDA

I, the undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, do hereby certify as follows:

ARTICLE I

The name of the Corporation shall be:

CONSOLIDATED MARINE SERVICES, INC.

ARTICLE II

The Corporation shall be entitled to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock of the Corporation shall be divided into shares of \$.01 par value, with five thousand (5,000) shares of common stock authorized, and each share shall entitle the holder hereof to vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, with property or in labor or services, at a valuation to be fixed by the incorporators or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

ARTICLE IV

The amount of capital with which this Corporation shall begin business will be \$100.00.

ARTICLE V

The Corporation shall have perpetual existence.

ARTICLE VI

The principal offices of the Corporation shall be located at 715 Swann Ave., Tampa, FL. 33606 but the Corporation shall have power to establish branch offices and other places of business at such other places within or without the State of Florida as may be determined and deemed expedient by the Directors.

ARTICLE VII

The Board of Directors of the Corporation shall not be less than one (1) or more than seven (7) unless otherwise provided in

the By-Laws. A quorum for the transaction of business shall be a majority of the Directors qualified and acting unless otherwise provided in the By-Laws. The Directors may make or amend the By-Laws; the meeting of Directors may be held within or without the State of Florida. A person shall not have to be a stockholder in order to qualify as a Director.

ARTICLE VIII

The name and address of the member of the Board of Directors who shall hold office for the first year or until successors are duly elected and qualified shall be:

William P. Gregory, 715 Swann Ave., Tampa, FL. 33606

ARTICLE IX

The name of the subscriber to these Articles of Incorporation and the number of shares of stock s/he agrees to take is as follows:

William P. Gregory, 715 Swann Ave., Tampa, FL 33606 - One (1) share

ARTICLE X

The time and place of the annual stockholders meeting shall be on September 1st of each and every year at the principal office of the Corporation unless otherwise fixed in the By-Laws or by resolution of the Board of Directors and any stockholder may waive notice thereof either before or after the meeting.

The Board of Directors shall be elected annually by the Stockholders at their annual meeting or at a special meeting held for the purpose. All vacancies in the Board shall be filled by the Board until the next annual meeting and the Board shall have the right to increase or decrease its number of Directors within the limits of this Charter.

ARTICLE XI

Pursuant to Chapter 48.091 Florida Statutes, the Corporation names William P. Gregory, as its registered agent to accept service of process within this State. The said Resident Agent, by the execution of these Articles of Incorporation as incorporator, in addition accepts and agrees to act in the capacity as Resident Agent and agrees to comply with the provisions of said Act relative to keeping open said registered office. The registered office of

said corporation is located at 715 Swann Ave., Tampa, FL. 33606.

IN WITNESS WHEREOF, I the subscriber, have executed these
Articles of Incorporation, this 9th day of March, 1995.

W P Gregory

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this
9th day of March, 1995 by William P. Gregory who
is personally known to me and who did not take an oath.

Kathryn J. Bodnar
Notary Public

Type notary's name: Kathryn J. Bodnar

My commission expires:



KATHRYN J BODNAR
My Commission CC438020
Expires Feb 09, 1999
Bonded by ANB
800-852-6878

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

CONSOLIDATED MARINE SERVICES, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Tampa, County of Hillsborough, State of Florida, has named William P. Gregory, located at 715 Swann Ave., City of Tampa, County of Hillsborough State of Florida 33606, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

William P. Gregory
Resident Agent

corporate-llc-usa.org

FILED
1955 MAR 16 PM 3:00
TALLAHASSEE, FLORIDA