

P95000039684

TRANSMITTAL LETTER

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

700001481677
-05/17/95--01137--014
*****78.75 *****78.75

SUBJECT: OMEGA MOVINE & INDUSTRIAL SERVICES, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 17 AM 9:36

FROM:

Robert Johnson

Name (printed or typed)

4762 LAWNVIEW STR

Address

JACKSONVILLE FL 32205

City, State & Zip

904-725-7131

Daytime Telephone number

JB 5/18/95

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 17 AM 9:36

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:

OMEGA MARINE & INDUSTRIAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

**4762 LAWNVIEW ST JACKSONVILLE FL
32205**

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ROBERT JOHNSON 4762 LAWNVIEW ST
JACKSONVILLE FL 32205**

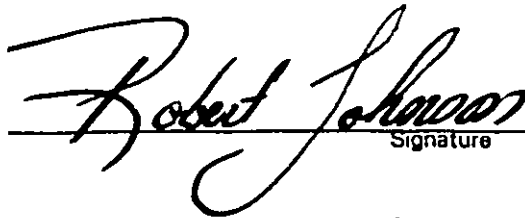
ARTICLE V INCORPORATOR(S)

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

Robert Johnson
4762 LAWN VIEW STR
JACKSONVILLE FL
32205

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

28th day of April, 1995.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 17 AM 9:37

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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:

OMEGA MARINE & INDUSTRIAL
SERVICES, INC.

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

Robert Johnson
(Name)

4762 LAWNVIEW Str
(P.O. Box not acceptable)

JACKSONVILLE FL 32205
(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 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.

[Signature]
(Signature)

28 April 1995
(Date)

P95000039684

Mr. Robert Johnson
Omega Marine & Industrial Services
4207 Confederate Point Drive
Unit 185
Jacksonville, Florida 32210

August 22, 1995

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Subject: Corporate ID P95000039684

Gentlemen:

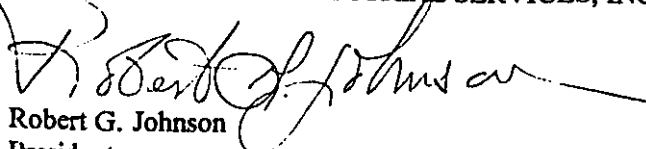
This is to advise that effective immediately the mailing address for referenced corporation has changed to:

Omega Marine & Industrial Services, Inc.
4207 Confederate Point Drive
Unit 185
Jacksonville, Florida 32210

Please change your records accordingly. Thank you.

Very truly yours,

OMEGA MARINE & INDUSTRIAL SERVICES, INC.


Robert G. Johnson
President

RGJ:djj

8/24/95 aw

P95000039684

OMEGA MARINE & INDUSTRIAL SERVICES, INC.

3285-A Highway 17
Green Cove Springs, Florida 32043
904-284-5500 Fax: 904-284-0080

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Subject: Corporate ID P95000039684

Gentlemen:

This is to advise that effective immediately the mailing address for referenced corporation has changed to:

Omega Marine & Industrial Services, Inc.
3285-A Highway 17
Green Cove Springs, Florida 32043

Please change your records accordingly. Thank you.

Very truly yours,

OMEGA MARINE & INDUSTRIAL SERVICES, INC.



Deborah J. Johnson
Executive Assistant

/djj