

P95.000040061

May 2, 1995

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

SECRET
DIVISION OF
CORPORATIONS
MAY 2 1995

Re: J.P. Hearn Marine, Inc.

800001476628
-05/05/95--01005--008
***122.50 ***122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Joyce P. Hearn

Joyce P. Hearn

J. P. Hearn Marine, Inc.
J. P. Hearn Marine, Inc.

AB 5/22/95

W95-9813

J. P. Hearn Marine, Inc.
5337 S.W. 8th Court
Cape Coral, Florida 33914

Phone: (813) 542-9569



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 9, 1995

JOYCE P. HEARN
5337 S.W. 8TH COURT
CAPE CORAL, FL 33914

SUBJECT: J.P. HEARN MARINE, INC.
Ref. Number: W95000009813

We have received your document for J.P. HEARN MARINE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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: 495A00023238

ARTICLES OF INCORPORATION

of

STATE OF FLORIDA
DEPARTMENT OF REVENUE

J. P. Hearn Marine, Inc.
(name of corporation)

95PM 20 11 0:57

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

J. P. Hearn Marine, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares () of _____
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Joyce P. Hearn</u>		
ADDRESS	<u>5337 S.W. 8th Court</u>		
CITY	<u>Cape Coral</u>	FLORIDA	ZIP <u>33914</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Same as above</u>		
ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Joyce P. Hearn</u>		
ADDRESS	<u>5337 S.W. 8th Court</u>		
CITY	<u>Cape Coral</u>	STATE <u>Florida</u>	ZIP <u>33914</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: <u>Joyce P. Hearn</u>		
ADDRESS: <u>5337 S. W. 8th Court</u>		
CITY: <u>Cape Coral</u>	STATE: <u>Florida</u>	ZIP: <u>33914</u>
NAME:		
ADDRESS:		
CITY:	STATE:	ZIP:
NAME:		
ADDRESS:		
CITY:	STATE:	ZIP:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15TH day of MAY, 1995.

Joyce P. Hearn (Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF _____) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL Witness my hand and official seal in the County and State last aforesaid this _____ day of _____, 19_____.

Notary Signature

Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 20 AM 8:57

J. P. Hearn Marine, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5337 S.W. 8th Court
Cape Coral, Florida 33914

has named Joyce P. Hearn
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Joyce P. Hearn
(registered agent)

795000040061

May 2, 1995

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, Fl 32314

SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 20 PM 8:57

Re: J.P. Hearn Marine, Inc.

800001476628
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****122.50 ****122.50

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This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Joyce P. Hearn
Joyce P. Hearn

J. P. Hearn Marine, Inc.
J. P. Hearn Marine, Inc.

AB 5/22/95

W95-9813

J. P. Hearn Marine, Inc.
5337 S.W. 8th Court
Cape Coral, Florida 33914

Phone: (813) 542-9569



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 9, 1995

JOYCE P. HEARN
5337 S.W. 8TH COURT
CAPE CORAL, FL 33914

SUBJECT: J.P. HEARN MARINE, INC.
Ref. Number: W95000009813

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

Agnes Bundick
Corporate Specialist

Letter Number: 495A00023238

ARTICLES OF INCORPORATION

of

SECRETARY OF STATE
DIVISION OF CORPORATIONS

J. P. Hearn, Marine, Inc.
(name of corporation)

95 MAY 20 AM 8:57

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J. P. Hearn Marine, Inc.

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This corporation shall exist perpetually unless dissolved according to Florida law.

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ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares () of _____
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Joyce P. Hearn</u>		
ADDRESS	<u>5337 S.W. 8th Court</u>		
CITY	<u>Cape Coral</u>	FLORIDA	ZIP <u>33914</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Same as above</u>		
ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Joyce P. Hearn</u>		
ADDRESS	<u>37 S.W. 8th Court</u>		
CITY	<u>Cape Coral</u>	STATE <u>Florida</u>	ZIP <u>33914</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Joyce P. Hearn		
ADDRESS	5337 S. W. 8th Court		
CITY	Cape Coral	STATE	Florida
			ZIP 33914
NAME			
ADDRESS			
CITY		STATE	
			ZIP
NAME			
ADDRESS			
CITY		STATE	
			ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15TH day of MAY, 1995.

Joyce P. Hearn (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF _____)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.

 NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this _____ day of _____ 19____.

 Notary Signature

 Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

5 MAY 20 AM 8:57

J. P. Hearn Marine, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
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its registered office as indicated in the Articles of Incorporation

at 5337 S.W. 8th Court
Cape Coral, Florida 33914

has named Joyce P. Hearn
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Joyce P. Hearn
(registered agent)

P95000040061

Donor's Name
Joyce P. Hearn
5337 SW 8th Ct.
Cape Coral, FL 33914-7018
City/State/Zip Phone #

Office Use Only

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

1. J. P. Hearn Marine, Inc.
(Corporation Name) (Document #)
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 checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002215393--3
-06/18/97--01024--005
*****35.00 *****35.00

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

FILED
97 JUN 17 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

JHE 6/20

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: J.P. Hearn Marine, Inc.
5337 S.W. 8th Court Cape Coral, FL 33914-7018

P. 95000040061
SECOND: The articles of incorporation were filed on: May 22, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 4th day of June, 19 97.

Signature ✓ Joyce P. Hearn President
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Joyce P. Hearn (941) 542-9569
(Typed or printed name)

Cape Coral, FL

President
(Title)

My check for \$35.00 payable to "Florida Dept of State" is attached.

FILED
97 JUN 17 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA