

P95000046285

TRANSMITTAL LETTER

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

SUBJECT: ACCREDITED MARINE CONSULTANTS, 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

Additional Copy Required

FROM:

RONALD MORGAN

Name (printed or typed)

1129 SILVER BEACH RD.

Address

LAKE PARK FL 33403

City, State & Zip

407-845-1953

Daytime Telephone number

95 JUN -7 12 7:44

FILED

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6/08/95--01013--003
*****78.75 *****78.75

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

8/15/95

**ARTICLES OF INCORPORATION
OF
ACCREDITED MARINE CONSULTANTS, INC.**

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, for the purpose of forming a corporation for profit under the State of Florida Business Corporation Act, hereby adopt the following Articles of Incorporation. Corporate existence shall begin upon signing of these Articles.

ARTICLE I. Corporate Name.

The name of the corporation is **ACCREDITED MARINE CONSULTANTS, INC.**

ARTICLE II. Term of Existence.

This corporation shall have perpetual existence.

ARTICLE III. Nature of Business.

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Principal Office.

1129 Silver Beach Road, Lake Park, Florida 33403.

ARTICLE V. Capital Stock.

This corporation is authorized to issue One Thousand (1000) shares with a par value of One Dollar (\$1.00) per share of common stock.

ARTICLE VI. Voting Rights.

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VII. Preemptive Rights.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII. Initial Registered Agent & Street Address.

Ronald W. Morgan
1129 Silver Beach Road
Lake Park, FL 33403

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ARTICLE IX. Initial Board of Directors.

The corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this Corporation are:

Ronald W. Morgan,
1129 Silver Beach Road
Lake Park, Florida 33403

Terry L. King
313 Lake Circle, No. 113
North Palm Beach, Florida 33408

ARTICLE X. Officers.

The officers of the Corporation will be: Ronald W. Morgan, President & Treasurer

Terry L. King, Vice President & Secretary

ARTICLE XI. Incorporator.

The person signing these Articles of Incorporation has the following name and address:

Ronald W. Morgan
1129 Silver Beach Road
Lake Park, Florida 33403

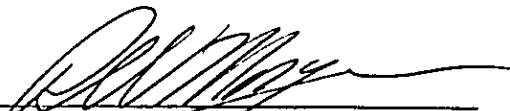
ARTICLE XII. By-Laws.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XIII. Amendment.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 1st day of June, 1995.



Ronald W. Morgan

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **ACCREDITED MARINE CONSULTANTS, INC.**

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

**RONALD W. MORGAN
1129 SILVER BEACH ROAD
LAKE PARK, FLORIDA 33403**

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)


(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

FILED
JUN - 7 1995
TALLAHASSEE, FL