

P95000058385

(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

300001546903
-07/26/95--01031--014
****122.50 ****122.50

OFFICE USE ONLY

445.26 S.R. #13 #268
Tax. FI 52259

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

1. _____
(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 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

CR2E031(10/92)

SN
7/28/95

FILED
JUL 26 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Examiner's Initials _____

ARTICLES OF INCORPORATION
OF

FILED

95 JUL 26 AM 10:30

DUKES MARINE, INC.

JACKSONVILLE, FLORIDA

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

ARTICLE I NAME

The name of this corporation is:

DUKES MARINE, INC.

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

Any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is; 1000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 3279 Marbon Rd, Jacksonville, Florida 32223. The directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI DIRECTORS

This corporation shall have one (1) Director, to be elected at the annual meeting. The number of Directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII SUBSCRIBERS

The name and address of the subscriber of these Articles of Incorporation is:

Warren J. Dukes
Name

3279 Marbon Rd
Jacksonville, FL 32223
Address

ARTICLE VIII AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law.

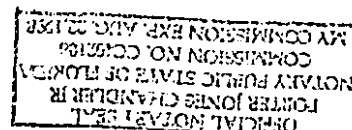
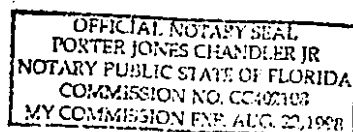
ARTICLE IX DESIGNATION OF REGISTERED AGENT

The registered agent of the corporation shall be Warren J. Dukes, 3279 Marbon Rd, Jacksonville, FL 32223

Warren J. Dukes
Warren J. Dukes

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above to take acknowledgements, personally appeared Warren J. Dukes, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation. WITNESS my hand and official seal in the county and state named above this 12th day of July, 1995.

Porter Jones Chandler Jr
Notary Public



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

In pursuance of Chapter 607.164, Florida Statutes, the
following is submitted, in compliance with said Act:

First - That Warren J. Dukes
desiring to organize ^T the laws of the State of Florida with
its principal office as indicated in the Articles of
Incorporation at Jacksonville, Florida, has named Warren J.
Dukes, located at 3279 Marbon Road, Jacksonville, Florida
32223, as its agent to accept service of process within this
state.

ACKNOWLEDGEMENT:

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 provision of said Act relative to keeping open said
office.

By

W. J. Dukes
(Registered Agent)

FILED
JUL 26 AM 10:30
JACKSONVILLE, FLORIDA