

P95000068995

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

200001579692

-09/07/95--01051--017

***122.50 ***122.50

OFFICE USE ONLY

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

1. Thomas Marine Contracting, Inc (Document #)

(Corporation Name)

EXPIRATION DATE
9-1-95

2. _____ (Document #)

(Corporation Name)

3. _____ (Document #)

(Corporation Name)

4. _____ (Document #)

(Corporation Name)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ ARTICLES ONLY

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

☐ ALL CHARTER DOCS

☐ CERTIFICATE OF GOOD STANDING

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" 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 |

☐ Certificate of Fictitious Name

☐ FICTITIOUS-NAME SEARCH

☐ CORP SEARCH

| 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 |

**HOLD FOR
PICKUP BY
UCC SERVICES**

RECEIVED SEP 7 1995

Examiner's Initials

**ARTICLES OF INCORPORATION
of
THOMAS MARINE CONTRACTING, INC.**

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the information, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I
(Name and Mailing Address)**

The name of the corporation shall be: THOMAS MARINE CONTRACTING, INC. and its mailing address is 8999 High Cotton Lane, Fort Myers, Florida, 33905.

**ARTICLE II
(Duration)**

The duration of this corporation is perpetual and its existence shall commence on the date of execution and acknowledgment of these Articles, unless sooner dissolved according to law.

**ARTICLE III
(Purpose)**

The general purposes for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida; to engage in such other activities as are incidental to or connected with the operation of such businesses; and to transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
(Capital Stock)**

This corporation is authorized to use 1,000 shares of common stock with a par value of \$1.00 per share. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors. Property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

**ARTICLE V
(Initial Capital)**

The amount of capital with which this corporation shall begin business shall be Five Hundred and No/100 (\$500.00) Dollars.

ARTICLE V
(Initial Registered Office and Registered Agent)

The street address of the initial registered office of this corporation is 8999 High Cotton Lane, Fort Myers, Florida, 33905, and the name of the initial registered agent of this corporation at that address is Dean C. Thomas.

ARTICLE VI
(Preemptive Rights)

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
(Initial Board of Directors)

This corporation shall initially have one (1) director. The number of Directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be less than one director nor more than seven directors. The name and address of the initial director of this corporation is:

| | |
|----------------|--|
| DEAN C. THOMAS | 8999 High Cotton Lane Fort Myers, Florida 33905 |
|----------------|--|

ARTICLE VIII
(Incorporators)

The name and address of the person signing these Articles is Dean C. Thomas, 8999 High Cotton Lane, Fort Myers, Florida, 33905.

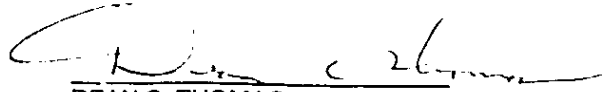
ARTICLE IX
(Bylaws)

The Bylaws of the corporation shall be adopted, altered, amended or replaced and new Bylaws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

ARTICLE X
(Amendment)

This corporation reserves the right, subject to the approval of persons voting not less than a two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 1st day of September 1995.


DEAN C. THOMAS, Incorporator

STATE OF FLORIDA }
COUNTY OF LEE }

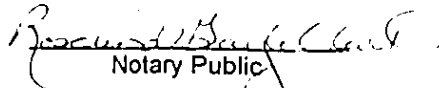
I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared DEAN C. THOMAS, to me known to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same, is personally known to me and did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid, this 1st day of September 1995.

My Commission Expires: 6/29/97



ROSALIND GAYLE CLARK
My Commission CC283436
Expires Jun. 29, 1997
Bonded by HAI
900-422-1555

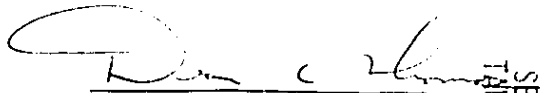

Notary Public

(Notary Seal)

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person named as initial registered agent of THOMAS MARINE CONTRACTING, INC., is familiar with Sections 607.0501, 607.0502 and 607.0505, Florida Statutes, and accepts the obligations thereunder.

Executed this 1st day of September 1995.


DEAN C. THOMAS

FILED
1995 SEP -7 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA