

P96000051260

Terry W. Moore
2 Fishing Village Drive
Key Largo, Florida 33037

June 11, 1996

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

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***122.50 ***122.50

SUBJECT: Incorporation of All Marine Surveyors, Inc.

I would like to file for incorporation of the above named business. I have enclosed an original and 1 copy of the Articles of Incorporation for the above corporation along with a Certificate of Designation, Registered Agent/Registered Office. I request that you provide a certified, file stamped copy of the Articles for my corporate files.

I have enclosed a check for \$122.50, including \$52.50 for the certified copy, \$35.00 for the filing fee, and \$35.00 for designation of my Registered Agent.

Signed:

Terry W. Moore

From:

Terry W. Moore
Name
2 Fishing Village Drive
Address
Key Largo, Florida 33037
City State Zip
(305) 367-2696
Telephone Number

JUN 17 1996

FILED
96 JUN 14 AM 9:36
TALLAHASSEE, FLORIDA
SECRET OF STATE
BS

ARTICLES OF INCORPORATION
OF
ALL MARINE SURVEYORS, INC.

95 JUN 14 AM 9:36
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: ALL MARINE SURVEYORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

**ALL MARINE SURVEYORS, INC.
100 ANCHOR DRIVE, BOX 428 (Mailing)
2 FISHING VILLAGE DRIVE (Business)
KEY LARGO, FLORIDA 33037**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**TERRY W. MOORE
2 FISHING VILLAGE DRIVE
KEY LARGO, FLORIDA 33037**

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**TERRY W. MOORE
2 FISHING VILLAGE DRIVE
KEY LARGO, FLORIDA 33037**

The undersigned has executed these Articles of Incorporation this 11th day of June, 1996.



INCORPORATOR

RETURN THIS COPY FOR CORPORATE RECORDS

CERTIFICATE OF DESIGNATION

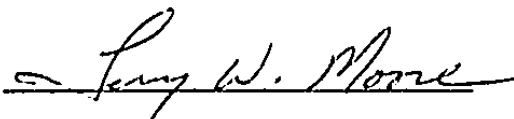
95 JUN 14 AM 9:36
TALLAHASSEE, FLORIDA

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: ALL MARINE SURVEYORS, INC.
2. The name and address of the registered agent and office is:

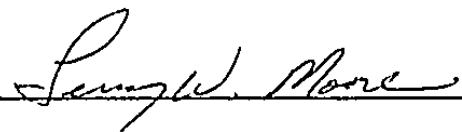
Terry W. Moore
2 Fishing Village Drive
Key Largo, Florida 33037

Signature: 

Title: INCORPORATOR

Date: June 11, 1996

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: June 11, 1996