

P96000068358

TRANSMITTAL LETTER FILED

96 AUG 12 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ENCLOSURE FILING FEE
-07/00/015--01029--007
*****70.00 *****70.00

SUBJECT: B.J.F. MARINE SERVICES CORPORATION
(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

W96-14397
624

FROM:

BRUCE J. FALTA

Name (printed or typed)

300 WOODS AVE.

Address

TAVERNIER, FL. 33070-2259

City, State & Zip

(305) 367-4142 or 852-2406

Daytime Telephone number

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

76
8-16-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1998

BRUCE J. FALTA
300 WOODS AVENUE
TAVERNIER, FL 33070-2259

SUBJECT: B.J.F. MARINE SERVICES CORPORATION
Ref. Number: W96000014397

We have received your document for B.J.F. MARINE SERVICES CORPORATION and your check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 296A00033569

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **B.J.F. MARINE SERVICES Corporation**

ARTICLE II PRINCIPAL OFFICE

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

**300 WOODS AVE.
TAVERNIER, FLORIDA 33070-2259**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE-HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**BRUCE J. FALTA
300 WOODS AVE.
TAVERNIER, FL. 33070-2259**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BRUCE J. FALTA
300 WOODS AVE.
TAVERNIER, FLORIDA, 33070-2259

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0901, 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: B.J.F. MARINE SERVICES CORPORATION
300 WOODS AVE. TAVERNIER, FLORIDA 33070

2. The name and address of the registered agent and office is:
BRUCE J. FACTA
(NAME)
300 WOODS AVE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
TAVERNIER, FLORIDA 33070-2254
(CITY/STATE/ZIP)

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.

Bruce J. Facta
(SIGNATURE)
Bruce J. Facta

Aug 28, 1996
(DATE)