

P97000023018

TRANSMITTAL LETTER

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

SUBJECT: CONLIN AND ASSOCIATES MARINE CONSULTANTS, INC.  
(Proposed corporate name - must include suffix)

600002107086--1  
-03/07/97--01044--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: CONLIN AND ASSOCIATES MARINE CONSULTANTS, INC.  
Name (Printed or typed)

31 OCEAN REEF DRIVE SLIP C-2  
Address

KEY LARGO, FLORIDA, 33037  
City, State & Zip

305- 367-4660  
Daytime Telephone number

Dmc  
3/13/97

FILED  
97MAR-7 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION**

**FILED**

97 MAR -7 PM 3:26

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.

STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

CONLIN and Associates MARINE CONSULTANTS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

31 OCEAN REEF DRIVE Slip C-2  
KEY LARGO, FLORIDA, 33037

**ARTICLE III SHARES**

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

100 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

WILLIAM J. CONLIN  
31 OCEAN REEF DRIVE Slip C-2  
KEY LARGO, FLORIDA 33037

**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):

WILLIAM J CONLIN  
31 OCEAN REEF DRIVE, Slip C-2  
KEY LARGO, FLORIDA 33037

CLAIRE M. CONLIN  
31 OCEAN REEF DRIVE Slip C-2  
KEY LARGO, FLORIDA 33037

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

5<sup>th</sup> day of MARCH, 19 97.

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

William J Conlin  
Signature

Claire M Conlin  
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**

**FILED**

97 MAR -7 PM 3:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 CONLIN and Associates MARINE CONSULTANTS, INC

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

WILLIAM J. CONLIN  
(NAME)

31 OCEAN REEF DRIVE SLIP C-2  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

KEY LARGO FLORIDA, 33037  
(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.*

William J. Conlin  
(SIGNATURE)

3/5/97  
(DATE)