

P980000 39651

TRANSMITTAL LETTER

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

600002505306--1
-04/29/98--01065--019
*****78.75 *****78.75

SUBJECT: Marine Consultants, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u> </u> \$70.00	<u>X</u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: Thomas S. Heinz
Name (printed or typed)

3225 Airport Pulling Road
Address

Naples, Florida 34104
City, State & Zip

of Naples (941) 793-8040
Daytime Telephone Number

Thomas Heinz GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp name: add
DATE 5/1
EXAM RB

FILED
98 APR 29 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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.

ARTICLE I NAME

The name of the corporation shall be:

MARINE CONSULTANTS OF NAPLES, INC.

ARTICLE II PRINCIPAL OFFICE

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

3225 AIRPORT PULLING ROAD
NAPLES, FL 34104

ARTICLE III SHARES

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

1,000 SHARES @ \$1/SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS S. HEINZ
3225 AIRPORT PULLING RD
NAPLES, FL 34104

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TALLAHASSEE, FLORIDA

**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):

THOMAS S. HEINZ
3225 AIRPORT PULLING ROAD
NAPLES, FL 34104

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
25th day of April, 19 98.

(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**

**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: Marine Consultants Of Naples, Inc.

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

Thomas S. Heinz
(Name)

3225 Airport Pulling Road
(P.O. Box or Mail Drop Box NOT Acceptable)

Naples, FL 34104
(City/State/Zip)

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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)

4/25/98
(Date)