

PG 8000093816

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/26/23

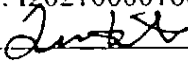
DC

1/26/23
11:28
11:28

Revised
Art.

*02250, 00524, 00671

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

PLEASE USE FUNDS FROM THIS ACCOUNT: I202100000160 AMOUNT: \$43.75
AUTHORIZATION SIGNATURE: 

CSA Ocean Sciences, Inc. P980000093816

Business Name

Document Number, (if known):

☐ Walk in

☐ Pick up time ☐

☐ Mail out

☐ Will wait ☐ Photocopy

☐ **Certified Copy of Articles of Organization**

☒ **Certificate of Status**

NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

☐ **CORP**

☐ **PLLC**

AMMENDMENTS

☐ Amendment

☐ Resignation of R.A. Officer/Director

☐ Change of Registered Agent

☐ Revocation of Dissolution

☐ Merger

☐ Conversion

☒ **Amended and restated Articles**

Statement of Authority

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☒ APOSTIL(1) Puerto Rico
Country

REGISTRATION/QUALIFICATIONS

☐ Foreign filing

☐ Limited Partnership

☐ Reinstatement

☐ Other

EXAMINER'S INITIALS:

COVER LETTER

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

SUBJECT: CSA Ocean Sciences, Inc.

CORPORATE NAME

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

☐ \$35.00 ☒ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Fox McCluskey

Name (Printed or typed)

3461 SE Willoughby Blvd.

Address

Stuart, FL 34994

City, State & Zip

772-287-4444

Daytime Telephone number

jflannery@conshelf.com

E-mail address: (to be used for future annual report notification)

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

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CSA OCEAN SCIENCES, INC.**

FILED
2023 JAN 25 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be: CSA OCEAN SCIENCES, INC.

ARTICLE II

ADDRESS OR PRINCIPAL OFFICE/MAILING ADDRESS

The street address of the principal office and the mailing address of this corporation shall be: 8502 SW Kansas Avenue, Stuart, Florida 34997.

ARTICLE III

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of one dollar (\$1.00) par value common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The name and street address of the registered office of this corporation is:
Robert Mulcahy, 8502 SW Kansas Avenue, Stuart, Florida 34997.

ARTICLE VII

DIRECTORS

This corporation shall have three (3) directors. The number of directors may be

either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the Directors of this corporation are:

Kevin Peterson
8502 SW KANSAS AVE.
STUART, FL 34997

Robert Mulcahy
8502 SW KANSAS AVE.
STUART, FL 34997

James Byous
8502 SW Kansas Avenue
Stuart, FL 34997

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Amended and Restated Articles of Incorporation, as initial incorporator, and in his capacity as Director is:

Robert Mulcahy
8502 SW KANSAS AVE.
STUART, FL 34997

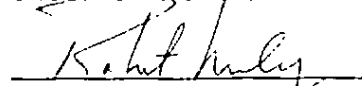
ARTICLE VIII
CONSOLIDATION

These Amended and Restated Articles of Incorporation consolidate all amendments into a single document.

ARTICLE VIII
ADOPTION OF AMENDMENT

These Amended and Restated Articles of Incorporation are being filed pursuant to Section 607.0120(11)(e), *Florida Statutes*, adopted as of the date of execution noted below. These Amended and Restated Articles of Incorporation were adopted by the shareholders and board of directors by unanimous approval.

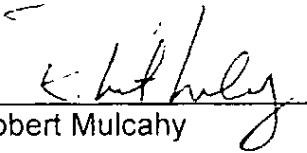
IN WITNESS WHEREOF, the undersigned incorporator has executed these Amended and Restated Articles of Incorporation this 15th day of December, 2022, effective as of the date of filing with the Florida Division of Corporations.


Robert Mulcahy, Director

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, Robert Mulcahy, at the place designated in the foregoing Amended and Restated Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 15th day of December, 2022.


Robert Mulcahy