

TRANSMITTAL LETTER

P 99 00000 2630

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

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-01/08/99--01031--012
*****78.75 *****78.75

SUBJECT: Southern MARINE MAINTENANCE / SERVICES, INC.
(Proposed corporate name - must include suffix)

cus

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: John P. Williams
Name (Printed or typed)

1501 SE DECKER AVE, UNIT 103
Address

STUART, FL 34994
City, State & Zip

561-219-2414
Daytime Telephone number

FILED
99 JAN -8 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY JAN 11 1999

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

ARTICLES OF INCORPORATION
OF
SOUTHERN MARINE MAINTENANCE / SERVICES, INC.

The undersigned, acting as Incorporator for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation.

ARTICLE I NAME

The name of the corporation is:

SOUTHERN MARINE MAINTENANCE / SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

178 Captains Ct.
Tavernier, Florida 33070

ARTICLE III SHARES

The Corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value each. Initially there will be only one class of stock. All of said stock shall be payable in cash, real or personal property, or labor in lieu of cash, at fair market value. The following shares shall be issued initially:

JOHN P. WILLIAMS	100 Shares
CONNIE McCULLOUGH	100 Shares

The Corporation elects to have preemptive rights so that the Shareholders of the Corporation have the right to acquire proportional amounts of the Corporation's unissued shares, upon the decision of the Board of Directors to issue them. Such preemptive rights shall be granted on uniform terms and conditions prescribed by the Board of Directors.

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ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

JOHN P. WILLIAMS
178 Captains Ct.
Tavernier, Florida 33070

ARTICLE V INCORPORATOR

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

JOHN P. WILLIAMS
178 Captains Ct.
Tavernier, Florida 33070

John P. Williams 1-6-99
Signature/Incorporator Date

ARTICLE VI

The life of the Corporation shall be perpetual unless otherwise amended at a later date, and shall commence on the filing date of these articles.

ARTICLE VII

The Corporation may engage in any business legally permitted within the State of Florida.

ARTICLE VIII

The Corporation shall initially have one director. This number may be increased and/or decreased from time to time by majority vote of the Shareholders, but which may never be less than one. The initial director shall be JOHN P. WILLIAMS.

ARTICLE IX

The general Officers and the names of the individuals who shall initially serve in such offices are as follows:

President	JOHN P. WILLIAMS
Vice-President	CONNIE McCULLOUGH
Secretary	JOHN P. WILLIAMS
Treasurer	JOHN P. WILLIAMS

ARTICLE X

The Bylaws of the Corporation shall be established at the first meeting of the Board of Directors. These Bylaws may be amended or rescinded by majority vote of the Board of Directors from time to time.

ARTICLE X1

Meetings of the Shareholders, Directors and Officers may be conducted, upon proper notice, by telephone or facsimile should the Shareholders, Directors and/or Officers be unable to physically attend.

ARTICLE XII

After incorporation, the Corporation may adopt a plan agreeable to and consistent with Section 1244 of the Internal Revenue Code in connection with offering the stock of said corporation. Additionally, the Corporation reserves the right to make an election as a Subchapter "S" Corporation agreeable to the provision of the U.S. Internal Revenue Code.

**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.

The name of the corporation is:

SOUTHERN MARINE MAINTENANCE / SERVICES, INC.

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

JOHN P. WILLIAMS
178 Captains Ct.
Tavernier, Florida 33070

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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.

John P. Williams
(Signature)

1-6-99
(Date)