

P99000035978

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hallmark Marine Services,
Inc

100002844771--1

-04/20/99--01024--018

*****70.00 *****70.00

RECEIVED

99 APR 20 AM 11:17

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: Cy

Name _____

Date 4/20

Time 8:30

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 20 PM 2:31

R. Purinton APR 20 1999

99 APR 20 PM 2:31

ARTICLES OF INCORPORATION
OF
HALLMARK MARINE SERVICES, INC.

THE UNDERSIGNED does hereby subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. The name of the corporation is HALLMARK MARINE SERVICES, INC. It will have perpetual existence and shall commence business upon the filing of these Articles with the Florida Department of State.
2. The corporation shall and is authorized to transact any and all business for which a corporation may be incorporated under the laws of the State of Florida.
3. The maximum number of shares of capital stock which the corporation is authorized to issue is one thousand (1000). All the stock is one class of common, voting stock. Each share shall have the par value of \$1.00.
4. The address used as the registered office and the principal office will be the same, 1069 NE Crescent St, Jensen Beach, Florida, 34957, and the registered agent is Nelson Scott Hall whose acceptance is evidenced by signing below.

5. The incorporator is Nelson Scott Hall, 1069 NE Crescent Street, Jensen Beach, Florida, 34957.
6. The initial Board of Directors shall consist of Nelson Scott Hall, President, of 1069 NE Crescent Street, Jensen Beach, Florida, 34957.

IN WITNESS WHEREOF, the incorporator and registered agent has set his hand and seal to these Articles of Incorporation this 13th day of April, 1999.

Nelson Scott Hall
Nelson Scott Hall

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 13th day of April, 1999, by Nelson Scott Hall who is personally known to me or who has produced FLD# H410-637-59-344-0 as identification and who did not take an oath.

Melinda C. Gose
Print Name:
Notary Public

My Commission Expires: 2-24-2002
(Seal)



Melinda C. Gose
MY COMMISSION # CC719474 EXPIRES
February 24, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 20 PM 2:31