

P99000081624

Requestor's Name

MICHAEL THIGPEN
8020 MORRISON RD.
HASTINGS, FL. 32145

600002982436--8
-09/09/99-01054-011
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. P T MARINE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 SEP -9 PM 3:54
TALLAHASSEE, FLORIDA

Examiner's Initials

PT 9/15/99

ARTICLES OF INCORPORATION

of

P T MARINE, INC.

(name of corporation)

FILED

99 SEP -9 PM 2:54

The undersigned subscriber (s) to these Articles of Incorporation, natural person (s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

P T MARINE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares (100) of ONE Dollar (s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of the Corporation is:
This is also the principle office.

NAME	<u>MICHAEL S. THIGPEN</u>		
ADDRESS	<u>8020 MORRISON RD.</u>		
CITY	<u>HASTINGS</u>	FLORIDA	ZIP <u>32145</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-law's, but shall never be less than one (1). The name and addresses of the initial director (s) of the corporation are as follows:

NAME	<u>MICHAEL S. THIGPEN</u>		
ADDRESS	<u>8020 MORRISON RD.</u>		
CITY	<u>HASTINGS</u>	STATE <u>FL</u>	ZIP <u>32145</u>
NAME	<u>WALTER C. PARNELL</u>		
ADDRESS	<u>249 GAIL DR.</u>		
CITY	<u>SATSUMA</u>	STATE <u>FL</u>	ZIP <u>32189</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	<u>MICHAEL S. THIGPEN</u>		
ADDRESS	<u>8020 MORRISON RD.</u>		
CITY	<u>HASTINGS</u>	STATE <u>FL</u>	ZIP <u>32145</u>
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of Sept, 19 99.

(Seal)

(Seal)

(Seal)

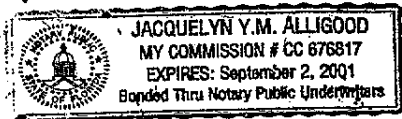
STATE OF FLORIDA)
COUNTY OF ST. JOHN'S) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

MICHAEL S. THIGPEN
Michael S. Thigpen

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of Sept, 19 99.



Jacquelyn Y. M. Alligood
(Notary Public, State of Florida at Large)
My Commission expires
Sept 2, 2001

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

FILED

99 SEP -9 PM 3: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P T MARINE, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 8020 MORRISON RD.
HASTINGS, FL. 32145

has named MICHAEL S. THIGPEN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Michael S. Thigpen
(registered agent)