#### TRANSMITTAL LETTER

Department of State Division of Corporations

\*\*\*\*\*78.75

P.O. Box 6327 Tallahassee, FL 32314 O Marine Consulting, Inc. SUBJECT: (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$70.00 □\$122.50 \$131.25 Filing Fee Filing Fee Filing Fee, Filing Fee & Certified Copy & Certificate Certified Copy & Certificate ADDITIONAL COPY REQUIRED

677-2654

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

W99-23DH9



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 6, 1999

EDWARD PAVEY 9602 SUNNYOAK DRIVE RIVERVIEW, FL 33569

SUBJECT: EP MARINE, INC. Ref. Number: W99000023049

We have received your document for EP MARINE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case Document Specialist

Letter Number: 899A00048463

# ARTICLES OF INCORPORATION OF EP MARINE CONSULTING, INC.

#### **ARTICLE I - NAME**

The name of the corporation is EP Marine Consulting, Inc.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence, commencing on the date of execution of these Articles October 25, 1999.

#### **ARTICLE III - PURPOSE**

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

### ARTICLE IV - COMMENCEMENT OF CORPORATE BUSINESS

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principle office of this corporation is 9602 Sunnyoak Drive, Riverview, FL 33569 and the name and street address of the initial registered agent:

<u>Name</u>

Address

**Edward Pavey** 

9602 Sunnyoak Drive, Riverview, FL 33569

#### <u> ARTICLE VI - ADDRESS OF PRINCIPLE OFFICE</u>

The mailing address for this corporation is 9602 Sunnyoak Drive, Riverview, FL 33569.

#### ARTICLE VII - CAPITAL STOCK

Number. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock with a value of \$1.00 per share.

<u>Initial Issue.</u> One thousand (1000) share of Capital Stock of the corporation shall be issued for cash at a value of one dollar (\$1.00) per share.

<u>Stated Capital.</u> The sum of the value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 25th day of October, 1999.

Edward Pavey Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me, this <u>25th</u> day of <u>October, 1999.</u>

NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

Samantha D Lewis

\*\*My Commission CC747527

Expires August 30, 2000

#### **ACCEPTANCE BY REGISTERED AGENT**

The undersigned, Edward Pavey., being appointed in the foregoing Articles of

Incorporation as the registered agent for EP MARINE CONSULTING, INC, accepts the appointment as registered agent for said corporation this <u>25</u> day of <u>October</u>, 1999.

Edward Pavey

