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Florida Department of State
Division of Corporations
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((H110003051983))



H110003051983ABC

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FLORIDA PROFIT/NON PROFIT CORPORATION
NEW ENGLAND MARINE HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE
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COVER LETTER

H11000305198

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

SUBJECT: New England Marine Holdings, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: John E. Scholhamer, Esq.
Name (Printed or typed)

Duffy & Sweeney, LTD., One Financial Plaza, Ste 1800
Address

Providence, RI 02903
City, State & Zip

401 455-0700
Daytime Telephone number

jscholhamer@duffysweeney.com
E-mail address: (to be used for future annual report notification)

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

H11000305198

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) H11000305198

ARTICLE I NAME
The name of the corporation shall be: New England Marine Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE
Principal street address: 19 Ned's Point Road
Mattapoisett, MA 02739
Mailing address, if different is: _____

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Any lawful purpose.

ARTICLE IV SHARES
The number of shares of stock is: 1,000 shares of Common Stock, \$0.01 par value per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>John A. Lees, Jr., Director</u> Address: <u>19 Ned's Point Road</u> <u>Mattapoisett, MA 02739</u>	Name and Title: <u>John A. Lees, Jr., Secretary</u> Address: <u>19 Ned's Point Road</u> <u>Mattapoisett, MA 02739</u>
Name and Title: <u>John A. Lees, Jr., President</u> Address: <u>19 Ned's Point Road</u> <u>Mattapoisett, MA 02739</u>	Name and Title: <u>Pamela A. Lees, Vice President</u> Address: <u>19 Ned's Point Road</u> <u>Mattapoisett, MA 02739</u>
Name and Title: <u>John A. Lees, Jr., Treasurer</u> Address: <u>19 Ned's Point Road</u> <u>Mattapoisett, MA 02739</u>	Name and Title: _____ Address: _____

ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: NRAI Services, Inc.
Address: 515 East Park Avenue
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:
Name: John E. Scholhamer, Esq
Address: Duffy & Sweeney, LTD.
One Financial Plaza, Ste 1800, Providence, RI 02903

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]
Required Signature/Registered Agent
Date: 12/29/11

Tiniesha Clark, Assistant Secretary
I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature/Incorporator
Date: 12/30/11

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