## P0700055945

(Requestor's Name)		
(Address)		
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(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
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May 8, 2007

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

RE: Incorporation of GEM Maritime, Inc.

Dear Sir/Madam:

Please be advised that the information for the above referenced corporation is as follows:

Name of Corporation:

GEM Maritime, Inc.

Address of Corporation:

Gena Mulac

349 Northwest 65<sup>th</sup> Terrace Plantation, FL 33317

Board of Directors:

Gena Mulac

349 Northwest 65<sup>th</sup> Terrace

Plantation, FL 33317

Registered Agent:

Gena Mulac

Daytime Phone No:

954-610-3710

I have enclosed the original and one copy of the Articles of Incorporation. If you should require anything further, please do not hesitate to contact me.

Very truly yours

Thomas J. Tedesco, Jr., CPA, JD

Enclosures

### ARTICLES OF INCORPORATION



# O7 MAY 10 PM 4: 37 SECRETARY UF STATE TALLAHASSEE, FLORIDA

## GEM MARITIME, INC.

The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST:

The name of the corporation is GEM MARITIME, INC., a Florida Corporation

(the "Corporation").

SECOND:

The principal office address and mailing address of the Corporation is: c/o Gena

Mulac, 349 Northwest 65th Terrace, Plantation, FL 33317.

THIRD:

The Corporation is authorized to issue 100 shares of common stock, par value

\$1.00 per share.

FOURTH:

The Street address of the initial registered office of the Corporation is: 349

Northwest 65<sup>th</sup> Terrace, Plantation, FL 33317, and the registered agent at this

address is: Gena Mulac.

FIFTH:

The name and address of the incorporator of the Corporation is: Gena Mulac,

located at: 349 Northwest 65th Terrace, Plantation, FL 33317.

SIXTH:

The Corporation is organized for the purpose of transacting any and all lawful

activities or business for which corporations may be formed under Chapter 607 of

the Florida Statutes.

SEVENTH:

The Corporation shall have ONE director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than ONE. The name and address of the initial directors of the

Corporation are:

**GENA MULAC** 

349 Northwest 65th Terrace

Plantation, FL 33317

EIGHTH:

The corporate existence of the Corporation shall be perpetual.

GENA MULAC, Incorporator

STATE OF FLORIDA

SS

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this f day of May 2007, by GENA MULAC who is personally known to me or who has produced  $f(n) = \frac{1}{2} \frac{1}{2}$ 

NOTARY PUBLIC-STATE OF FLORIDA
Thomas J. Tedesco, Jr.
Commission # DD562717
Expires: JUNE 12, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

Notary Public, State of Florida

Thomas J. Tedesco, Jr.

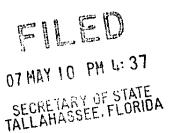
Type/Print/ or Stamp Name of Notary

My Commission Expires: 6/12/2010

### ACCEPTANCE OF APPOINTMENT

OF

### REGISTERED AGENT



I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Bv:

Géna Mulac