

TRANSMITTAL LETTER

*P99000057993*

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

EFFECTIVE DATE

*6-18-99*

FILED  
99 JUN 24 PM 5:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300002913993--5  
-06/24/99--01040--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

*Mullen Chartering and Consulting, Inc.*

(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  
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:

*Michael R. Mullen*  
Name (Printed or typed)

*1516 SW 5th Street*  
Address

*Fort Lauderdale, FL 33312*  
City, State & Zip

*(954) 525-3256*  
Daytime Telephone number

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

**EFFECTIVE DATE**  
6-18-99

## ARTICLES OF INCORPORATION

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

### ARTICLE I      NAME

The name of the corporation shall be **Mullen Chartering and Consulting, Inc.**

### ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1516 SW 5<sup>th</sup> Street, Fort Lauderdale, FL 33312

### ARTICLE III      SHARES

The initial number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

### ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are Michael R. Mullen, 1516 SW 5<sup>th</sup> Street, Fort Lauderdale, FL 33312

### ARTICLE V      EFFECTIVE DATE

The effective date of this corporation shall be June 18, 1999.

### ARTICLE VI      BOARD OF DIRECTORS

The initial number of Directors comprising the Board of Directors is one. That Director is Michael R. Mullen, 1516 SW 5<sup>th</sup> Street, Fort Lauderdale, FL 33312.

### ARTICLE VII      INDEMNIFICATION

The corporation shall at all times indemnify its officers, agents, shareholders, and Directors of any and all civil liabilities incurred by its activities to the fullest extent that the law permits.

### ARTICLE VIII      INCORPORATOR

The name and address of the incorporator to these articles of Incorporation are Michael R. Mullen, 1516 SW 5<sup>th</sup> Street, Fort Lauderdale, FL 33312.

Michael R. Mullen

Signature/Incorporator

June 18, 1999

Date

*Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.*

Michael R. Mullen

Signature/Registered Agent

June 18, 1999

Date

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