CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 1-800-342-8062 • Fax (850) 222-1222 300004422123--5 -06/15/01--01009--016 ******78.75 ******78.75

Signature

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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
_	Dissolution / Withdrawal
	Annual Report / Reinstatement
<u> </u>	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record J. BRYAN JUN 1 5 2001
	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval
	Courier



ARTICLES OF INCORPORATION

Of

Federal Port Corporation

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

1. Name. The name of the corporation is:

Federal Port Corporation

2. Principal Office. The address of the principal place of business of the corporation is:

Federal Port Corporation c/o Jefferson F. Riddell, Esq. 3400 S. Tamiami Trail Sarasota, FL 34239

and mailing address of the corporation is:

Federal Port Corporation c/o Jefferson F. Riddell, Esq. 3400 S. Tamiami Trail Sarasota, FL 34239

- 3. <u>Capital Stock</u>. The aggregate number of shares that the corporation has authority to issue is 5,000 all of which shall be common shares with a par value of \$1.00 per share.
- 4. <u>Initial Registered Agent and Address</u>. The name and address of the initial Registered Agent for the corporation is:

Jefferson F. Riddell, Esq. 3400 South Tamiami Trail Sarasota, Florida 34239

5. <u>Incorporator</u>. The name and address of the Incorporator is:

Jefferson F. Riddell, Esq. 3400 South Tamiami Trail Sarasota, Florida 34239

The undersigned has executed these Articles of Incorporation on

Vefferson F. Riddell, Esq

Acceptance by Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of the corporation which appointment is contained in the foregoing Articles of Incorporation.

Jefferson F. Riddell, Esq.

OI JUN 15 AM II: 39
SECRETARY OF STATE