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for state
AUG 01 2017

GENOVESE
JOBLOVE &
BATTISTA
P.A.
ATTORNEYS AT LAW

July 27, 2017

Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Florida Stevedoring, Inc.

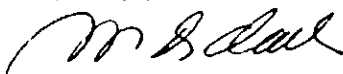
Dear Sir/Madam:

Enclosed please find the Amended and Restated Articles of Incorporation of Florida Stevedoring, Inc., a Florida corporation. Also enclosed is a check in the amount of \$35.00 (payable to Florida Department of State) representing the filing fee.

Kindly see that these Amended and Restated Articles are filed and mail a stamped copy of same to the undersigned (I have enclosed an extra copy) in the enclosed pre-paid Federal Express envelope.

Thank you for your assistance.

Very truly yours,



Mayling Diaz-Clark, Paralegal

Enclosures

[10957-003/2752468/1]

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
FLORIDA STEVEDORING, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Amended and Restated Articles of Incorporation, replacing its Articles of Incorporation originally filed on September 28, 1973; the corporation was then assigned Document Number 367840.

FIRST: The name of the corporation is Florida Stevedoring, Inc. (the "Corporation").

SECOND: The principal office of the Corporation shall be located at 2541 S.W. 27th Avenue, Miami, Florida 33133. The mailing address of the Corporation is P. O. Box 01-1309, Miami, Florida 33101-1309.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 150, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

FOURTH: The number of Directors constituting the Board of Directors ("Directors" or individually "Director") of the Corporation is three (3) which may be increased or decreased by amendment with Unanimous Consent of Shareholders of the Corporation to this Article Fourth. Jorge P. Rovirosa shall be entitled to appoint one (1) Director which shall be entitled to cast two (2) votes; Frank V. Rovirosa shall be entitled to appoint one (1) Director which shall be entitled to cast one (1) vote; and Richard G. Rovirosa shall be entitled to appoint one (1) Director which shall be entitled to cast one (1) vote. To be clear, in any vote of the Board of Directors out of the total of four (4) votes available to the Directors, Jorge P. Rovirosa shall be entitled to cast two (2) votes and Frank V. Rovirosa to cast one (1) vote and Richard G. Rovirosa to cast one (1) vote for a total of four (4) votes, amongst all Directors.

The name and address of the persons who are to serve as the members of the Board of Directors of the Corporation are as follows:


<u>NAME</u>	<u>ADDRESS</u>
Jorge P. Rovirosa	10405 SW 122 nd Street, Miami, FL
Frank V. Rovirosa, III	4080 E. Prado Boulevard, Coconut Grove, FL
Richard G. Rovirosa	5400 S.W. 86 th Street, Miami, FL

FIFTH: The address of the registered agent of the Corporation in the State of Florida is 2541 S.W. 27th Avenue, Miami, FL 33133 and the name of the registered agent of the Corporation at such address is Jorge P. Rovirosa.

SIXTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of Shareholders or disinterested Directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

SEVENTH: The corporate existence of the Corporation commenced on September 28, 1973, the date upon which the original Articles of Incorporation of the Corporation were filed with the Florida Department of State."

The aforesaid Amended and Restated Articles of Incorporation were adopted on JULY 20TH, 2017 pursuant to a written statement and consent to corporate action executed by the Shareholders and Directors of the Corporation and therefore the number of votes in favor of the amendment was sufficient for approval.



Jorge P. Rovirosa, President

Signed on JULY 20TH, 2017

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed domestic Corporation named in the foregoing Amended and Restated Articles of Incorporation.



Jorge P. Rovirosa