

L98000000840

World Marine Service
8347 NW 66 Street
Miami FL 33166

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Name	_____
Availability	_____
Document Examiner	_____
Updater	_____
Updater Verifier	_____
Acknowledgement	_____
V.. P. Verifier	_____

068-867

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 8, 1998

ANDY-APX
8331 NW 66TH STREET
MIAMI, FL 33166

SUBJECT: WORLD MARINE SERVICES DOMINICANA, L.L.C.
Ref. Number: W98000013051

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We have received your document for WORLD MARINE SERVICES DOMINICANA, L.L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the complete principal's office address. This address must be a street address; a post office box is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 798A00032083

ARTICLE I - Name:

The name of the Limited Liability Corporation is World Marine Services Dominicana, L.L.C.

ARTICLE II - Mailing Address and Principal's Office Address:

The mailing address and the office address of the Limited Liability Corporation is:

World Marine Service Dominicana, L.L.C.
8347 NW 66 Street
Miami, Florida 33166

ARTICLE III - Duration and Purpose:

The period of duration of World Marine Services Dominicana, L.L.C. is perpetual. The Limited Liability Corporation shall engage in the practice of doing business as a Non-Vessel Operating Common Carrier (NVOCC).

ARTICLE IV - Management and Board of Directors:

The Limited Liability Company is to be managed and directed by members and the names and addresses of the managing and directing members are:

Andres R. Guerra-Mondragon, 9771 NW 57 Terrace, Miami, FL, 33166. SS# 584-85-9961
Virginie ML Guerra-Mondragon, 9771 NW 57 Terrace, Miami, FL, 33166. SS# 584-71-1429
Russell E. Steele, 12373 West 60th Place, Arvada, CO, 80004. SS# 483-76-2990
Sandra M. Steele, 12373 West 60th Place, Arvada, CO, 80004. SS# 523-94-4611
Caroline Anne Maugee, 1841 NE 56th Court, Ft. Lauderdale, FL, 33308. SS# 350-74-1780

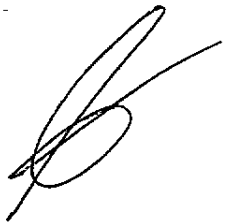
ARTICLE V - Admission of Additional Members:

The rights, of members, to admit additional members and the terms and conditions of the admissions shall be by unanimous consent of the members and its conditions shall be stipulated by the board of directors.

ARTICLE VI - Members Rights to Continue Business:

The rights given to the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be to continue normal NVOCC operations. A board of directors meeting will be convened within 30 days after such occurrence or event.

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ARTICLE VII - Stock Distribution:

The maximum number of shares that World Marine Services Dominicana, L.L.C. is authorized to have outstanding at any time is TEN THOUSAND 10,000 shares of common, each having a par value of ONE DOLLAR (\$1.00). The distribution of stock is as follows:

Sandra M. Steele will receive 1,500 shares
Russell E. Steele will receive 1,500 shares
Caroline Anne Maugee will receive 1,000 shares
Andres R. Guerra-Mondragon will receive 3,000 shares
Virginie ML Guerra-Mondragon will receive 3,000 shares

No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of directors may deem advisable in connection with such issuance.

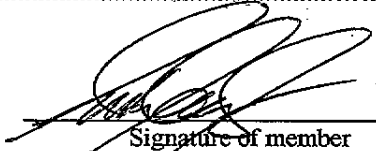
ARTICLE VIII - Amendment:

The Limited Liability Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE IX - Affidavit of Membership and Contributions:

The undersigned member or authorized representative of a member of World Marine Services Dominicana, L.L.C. certifies:

the above named limited liability company has at least two members:
the total amount of cash contributed by the members is\$10,000.00
if any, the agreed value of property other than cash contributed by members is \$ 0.00
the total amount of cash and property contributed and anticipated to be
contributed by members is\$10,000.00


Signature of member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Andres R. Guerra-Mondragon
signee

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: World Marine
Services Dominicana, L.L.C.

2. The name and the Florida street address of the registered agent are:

Andrés R. Guerra-Mondragon
NAME
9771 NW 57 TERRACE
Florida street address (P. O. Box NOT ACCEPTABLE)
Miami FL 33178
CITY, STATE AND ZIP

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Having been named as registered agent and to accept service of process for the above stated limited liability company 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 position as registered agent.


SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent