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# FLORIDA PROFIT/NON PROFIT CORPORATION

#### PORTSFORUS INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

OF

#### PORTSFORUS INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I

### Name

The name of the corporation is: PORTSFORUS INC.

#### ARTICLE II

## Purpose

The purposes of the corporation are (i) to promote and develop creative issues within the maritime portal community, including but not limited to marine terminal and stevedoring operations which will qualify as a not-for-profit corporation under Section 501(c)6 of the Internal Revenue Code, in an effort to satisfy the common business interests of its members; (ii) to promote the various businesses of its members in the maritime portal industry; (iii) to promote and develop business relations among its members, (iv) to foster a mutually advantageous dialogue among its members; (v) to foster a mutually advantageous business climate for its members; (vi) to protect the common interests of its members; (vii) to address common problems affecting its members; and (viii) to receive, administer and expend funds to promote and represent the common business interests of and improve business conditions among its members.

In order to accomplish the foregoing purposes, and for no other purpose or purposes, this corporation shall have all powers granted to a corporation under the Act.

## ARTICLE III

## Duration

The duration of the corporation shall be perpetual.

## ARTICLE IV

## Mailing Address

The mailing address of the corporation is c/o Fowler White Burnett, P.A., 1395 Brickell Avenue, 14th Floor, Miami, Florida 33131.

#### ARTICLE V

## Election of Directors

The number and manner of electing the directors of the corporation shall be as set forth in the corporation's By-laws, but at no time shall the corporation have less than three (3) directors. The names and addresses of the initial directors of the corporation, who, unless otherwise provided by the Articles of Incorporation or By-Laws, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

Alan Neigher 1804 Post Road East Westport, CT 06880

1395 Brickell Ave., 14th FL Miami, FL 33131

Raymond Strother

Joseph Muldoon, III 1395 Brickell Ave., 14th FL Miami, FL 33131

#### ARTICLE VI

#### Officers 5

The officers of this corporation shall be a Chairman of the Board, President, Treasurer, and Secretary. Other officers may be established or appointed by the Board of Directors of the corporation. The qualification, the time and manner of electing or appointment, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the By-Laws.

#### ARTICLE VII

## Registered Office and Agent

The street address of the corporation's initial registered office is 1395 Brickell Ave., 14th FL, Miami, Florida 33131; and the registered agent is Howard W. Gordon.

## ARTICLE VIII

#### Indemnification

- (a) The corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he: (i) is or was a director of the corporation; (ii) is or was an officer of the corporation; or (iii) is or was serving at the request of the corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise.
- (b) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VIII, the Board of Directors of the corporation shall have, unless otherwise expressly prohibited by the Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

## ARTICLE IX

#### Limitations

No part of the net income of the corporation shall inure to the benefit of or be distributable to the members, directors, officers of the Corporation or to any other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered to the corporation and to make payments and distributions in furtherance of the purposes and objects set forth in Article II hereof.

Notwithstanding any other provision of these Articles, the corporation shall not conduct nor carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(6) of the Code, or corresponding provisions of any subsequent federal tax laws.

### ARTICLE X

## Incorporator

The name and address of the incorporator of the corporation are: Howard W. Gordon, 1395 Brickell Avenue, 14th Floor, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of April, 2006.

Howard W. Gordol

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## CERTIFICATE DESIGNATING

## RESIDENT AGENT AND

## REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

#### DESIGNATION

PORTSFORUS INC., desiring to organize under the laws of the State of Florida, hereby designates Howard W. Gordon as its registered agent and 1395 Brickell Avenue, 14th Floor, Miami, Florida 33131, as its registered office.

#### ACCEPTANCE

Having been named as registered agent for the above-named corporation, I hereby agree to act in such capacity for the corporation at its designated registered office.

Moward W. Gordon

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