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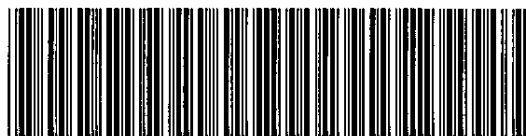
(Business Entity Name)

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08 JAN 18 AM 11:14
DEPT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 JAN 18 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS 1/22

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Fernandina Maritime
Exchange, Inc.*

☒ 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 _____

_____ 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 _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

Signature _____

Requested by: *WC*

Name

Date *1/18*

Time *11:00*

ARTICLES OF INCORPORATION

OF

FERNANDINA MARITIME EXCHANGE, INC.

FILED

08 JAN 18 PM 12:28

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of the Florida Not For Profit Corporation Act (Chap. 617 of the Florida Statutes), the undersigned, hereby makes, executes and files these Articles of Incorporation of Fernandina Maritime Exchange, Inc. (hereinafter the "Corporation"), for the purpose of forming the Corporation as a Not for Profit Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation shall be **Fernandina Maritime Exchange, Inc.**

**ARTICLE II. STREET ADDRESS OF PRINCIPAL OFFICE AND
MAILING ADDRESS**

The street address of the Corporation's initial principal office and the Corporation's initial mailing address shall be:

**232A North Second Street
Fernandina Beach, Florida 32034**

ARTICLE III. INCORPORATOR

The name and address of the undersigned incorporator is:

**Spotswood Watkins
232A North Second Street
Fernandina Beach, Florida 32034**

ARTICLE IV. REGISTERED AGENT AND REGISTERED OFFICE

The name of the Corporation's registered agent and the street address of the registered office of the Corporation is:

**Moseley, Prichard, Parrish, Knight & Jones, P.A.
501 W. Bay Street
Jacksonville, Florida 32202**

ARTICLE V. CORPORATE PURPOSE

This Corporation shall be organized for the purpose of conducting any business not for pecuniary profit which a Florida Not for Profit Corporation is permitted to engage in or transact under the Florida Not for Profit Corporation Act. Without limiting the generality of the foregoing statement, the specific purpose for which the Corporation shall be organized is for professional, commercial, industrial and trade association purposes for the purpose of promoting, fostering and enhancing the growth and development of the Port of Fernandina, Florida.

ARTICLE VI. EFFECTIVE DATE AND TERM OF EXISTENCE

These Articles of Incorporation shall be effective as of the date and time of filing with the Florida Department of State. The Corporation shall have perpetual existence.

ARTICLE VII. INITIAL DIRECTORS

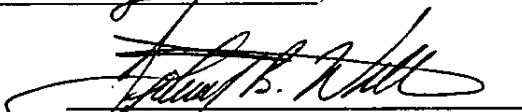
The names and addresses of the initial members of the Board of Directors of the Corporation are as set forth below:

Frank Cueto Seaboard Marine of North Florida 232A North Second Street Fernandina Beach, FL 32034	Capt. Bill Kavanaugh Cumberland Sound Pilot 112 North 6 th Street Fernandina Beach, FL 32034	Michael Roach First Coast Railroad 404 Gum Street Fernandina Beach, FL 32034
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ARTICLE VIII. ELECTION OF DIRECTORS

The manner in which the members of the Board of Directors of the Corporation shall be elected shall be as set forth in the Corporation's bylaws.

IN WITNESS WHEREOF, the undersigned has made and executed these Articles of Incorporation as of this 16th day of January, 2008.



Spotswood Watkins,
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

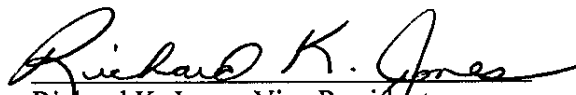
First -- That **FERNANDINA MARITIME EXCHANGE, INC.**, desiring to organize as a not-for-profit corporation under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 501 W. Bay Street, Jacksonville, Florida 32202, has named **MOSELEY, PRICHARD, PARRISH, KNIGHT & JONES, P.A.** as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at a place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Moseley, Prichard, Parrish, Knight & Jones, P.A.

By:


Richard K. Jones, Vice President

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