

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000052961

Ocean Marine Shipping, Inc.

800003273088  
06/01/00 11:02 AM  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ✓ Art of Inc. File Cert.
- \_\_\_ 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
- \_\_\_ Courier

FILED  
00 JUN -1 AM 10:43  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
00 JUN -1 AM 10:06  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

Signature

Requested by:

Name LM Date 6/1 Time 9:35

Walk-In Will Pick Up

ARTICLES OF INCORPORATION  
OF  
OCEAN MARINE SHIPPING, INC.

FILED  
00 JUN - 1 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: OCEAN MARINE SHIPPING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation for the transaction of business is to be located within the County of Broward, State of Florida, at 760 N.E. 7<sup>th</sup> Avenue, Dania, Florida 33004.

ARTICLE III - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The general purpose for which the corporation is organized is to transact any lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares with \$1.00 par value common stock.

ARTICLE VI - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is:

1970 Michigan Avenue, Bldg. E  
Cocoa, Florida 32922

and the name of the initial registered agent of this corporation is:

PATRICIA K. OLNEY

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially, the number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The method of election of directors shall be as set forth in the By-laws. The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

STEPHEN GANOE  
760 N.E. 7<sup>th</sup> Avenue  
Dania, Florida 33004

THOMAS J. HANFORD  
760 N.E. 7<sup>th</sup> Avenue  
Dania, Florida 33004

MICHAEL GRANDONICO  
760 N.E. 7<sup>th</sup> Avenue  
Dania, Florida 33004

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

PATRICIA K. OLNEY  
1970 Michigan Avenue, Bldg. E  
Cocoa, Florida 32922


#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

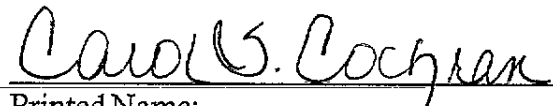
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles  
of Incorporation this 31<sup>st</sup> day of May, 2000.

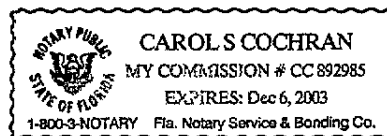
  
PATRICIA K. OLNEY, Incorporator

STATE OF FLORIDA

COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of May, 2000,  
by PATRICIA K. OLNEY who is personally known to me or who has produced \_\_\_\_\_  
N/A as identification.

  
Printed Name: \_\_\_\_\_  
Notary Public - State of Florida  
My Commission expires: \_\_\_\_\_



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

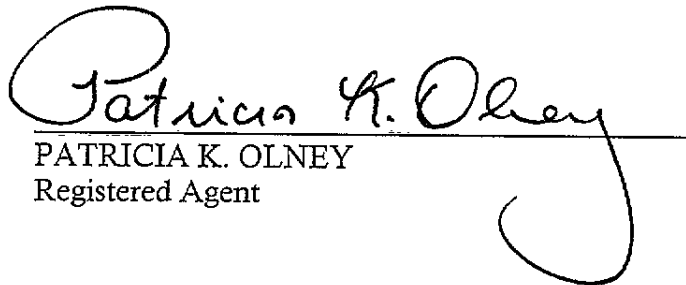
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Pursuant to Ch. 48.091, Fla. Stat., the following is submitted in compliance with said act:

That OCEAN MARINE SHIPPING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in Dania, Broward County, Florida, has named PATRICIA K. OLNEY, whose address is 1970 Michigan Avenue, Bldg. E, Cocoa, Florida 32922, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above stated corporation, at the 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.

  
PATRICIA K. OLNEY  
Registered Agent

FILED  
00 JUN -1 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA