

TRADITIONAL LETTER
PO000090866

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 26 PM 4:12

FILED

SUBJECT: VIKING Seaways - The Americas
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Charles B. Harvey
Name (Printed or typed)

5306 Ward Road
Address

Plant City, FL 33567
City, State & Zip

813-719-6097
Daytime Telephone number

700003405627--8
-09/27/00--01001--018
*****87.50 *****87.50

Charles
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *psinc*
DATE *9-26-00*
DOC. EXAM *FW*

NOTE: Please provide the original and one copy of the articles.

DI
9/26

FILED

00 SEP 26 PM 4:12

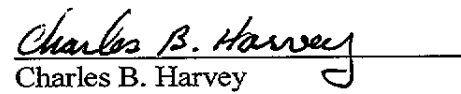
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION
OF
VIKING SEAWAYS – the AMERICAS, INC.**

- First: The name of this corporation is: VIKING SEAWAYS – the AMERICAS, INC.
- Second: The address of the registered office in the State of Florida and the name of its registered agent is: Charles B. Harvey, 5306 Ward Road, Plant City, Florida 33567. The principal office of the corporation is 5306 Ward Road, Plant City, FL 33567.
- Third: The nature of the business or purposes to be conducted or promoted is to own, operate, and manage an international shipping business and to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.
- Fourth: The total number of shares which the corporation is authorized to issue is fifteen hundred (1,500) shares of no par common voting stock and one hundred (100) shares of preferred non-voting stock.
- Fifth: The name and mailing address of the incorporator is: Wesley E. Amundson, 7030 Monza Place, Alta Loma, CA 91701.
- Sixth: The corporation is to have perpetual existence.
- Seventh: The directors shall have concurrent power with the stockholders to make, alter, amend, change, add to or repeal the By-Laws of the corporation.
- Eighth: No director shall be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. Notwithstanding the foregoing sentence, a director shall be liable to the extent provided by the applicable law, (i) for breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under the applicable sections of the General Corporation Law of Florida, or (iv) for any transaction from which the director derived an improper personal benefit. This Eighth Article shall not eliminate or limit the liability of a director for any act or omission occurring prior to the date when this Article became effective.

I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Certificate, hereby declaring and certifying that this is my act and deed, and the facts therein stated are true and, accordingly, I have hereunto set my hand on this 20th of September, 2000.


Wesley E. Amundson
Incorporator


Charles B. Harvey
Registered Agent

I hereby accept duties and responsibilities as Registered Agent.