

TRANSMITTAL LETTER

200003487522--7

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

200003487522--7
-12/05/00--01057--003
*****87.50 *****87.50

SUBJECT: AMERICAS SEAWAYS, INC.
(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: AMERICAS SEAWAYS, INC.
Name (Printed or typed)

29260 Highway 40
Address

Golden, Colorado 80401
City, State & Zip

(303) 526-5756
Daytime Telephone number

FILED
00 DEC -5 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb
12/11

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMERICAS SEAWAYS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

29260 Highway 40, Golden, Colorado 80401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All legal purposes.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

TIMOTHY P. SHUSTA
615 De Leon Street
Tampa, Florida 33606-2736

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael D. Siffring
1675 Broadway, Suite 2000
Denver, Colorado 80202

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED

00 DEC -5 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/4/00

12/1/00