

P01000010471



ACCOUNT NO. : 072100000032

REFERENCE : 977927 7238421

AUTHORIZATION : Patricia Pizato

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 26 PM 4:28

ORDER DATE : January 25, 2001

ORDER TIME : 12:15 PM

ORDER NO. : 977927-001

CUSTOMER NO: 7238421

CUSTOMER: Mr. Germain Philippe
Mr. Germain Philippe

8121 Nw 71 Ave

Tamarac, FL 33321

200003583132--8

DOMESTIC FILING

NAME: ISLAND SHIPS AGENCY INC.

EFFECTIVE DATE: -

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Denise Mick - EXT. 1150

EXAMINER'S INITIALS:

RECEIVED
01 JAN 26 PM 4:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1/29/01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 26 PM 4:28

ARTICLES OF INCORPORATION
OF

ISLAND SHIPS AGENCY INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ISLAND SHIPS AGENCY INC.

The address of the principal office of this corporation shall be 2162 Northwest 105 Street, Miami, Florida 33147, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Philippe Germain Dir	8121 Northwest 71 Avenue, Tamarac, Florida 33321
Marie Germain Dir	8121 Northwest 71 Avenue, Tamarac, Florida 33321
Paul Germain Dir	2162 Northwest 105 Street, Miami, Florida 33147

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VII. INCORPORATOR

01 JAN 26 PM 4:29

The name and street address of the incorporator to
these Articles of Incorporation:—

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these
Articles of Incorporation on January 26, 2001. —



Its Agent, Laura R. Dunlap
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Laura R. Dunlap

Authorized Service Representative
Corporation Service Company

MNM/DENISE MICK