

PO1000039042

TRANSMITTAL LETTER

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

FILED
01 APR 16 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANCHOR MARINE AGENCIES INC

SUBJECT: _____
(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and 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

JACK BAHL

FROM: _____
Name (Printed or typed)

POST BOX 9728

Address

WEST PALM BEACH FLORIDA 33419

City, State & Zip
561-848-3738

Daytime Telephone number

700004012007--6
-04/17/01 -01015-013
*****87.50 *****87.50

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

T. Burch APR 18 2001

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:

ANCHOR MARINE AGENCIES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

MAILING ADDRESS

POST BOX 9728
WEST PALM BEACH
FL 33419

PHY: ADDRESS

200 MARTIN LUTHER KING BLVD SUITE 203
RIVIERA BEACH
FL 33404
(561) 882-3366

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AGENCY SERVICES FOR SHIPPING AND STEVEDORING

ARTICLE IV SHARES

The number of shares of stock is:

3000 SHARES OF \$10 EACH.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

JACK BAHL DIRECTOR
MIKE WALDROP ASST:DIRECTOR
JAYACHANDRAN NAIR TREASURER/SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the e agent are:

JAYACHANDRAN NAIR, 3402 GARDENS EAST DRIVE
PALM BEACH GARDENS, FL 33410

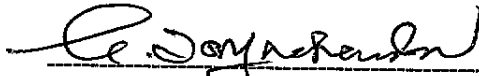
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ARTICLE VII INCORPORATOR

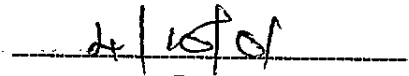
The name and address of the incorporator are:

JAYACHANDRAN NAIR, 3402 GARDENS EAST DRIVE
PALM BEACH GARDENS, FL 33410

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



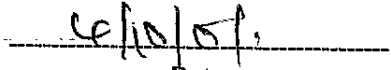
Signature/ Registered Agent



Date



Signature/ Incorporator



Date

JAYACHANDRAN NAIR, C.P.A., A.C.I.S.
CERTIFIED PUBLIC ACCOUNTANT