

Jun, 19 01 11:37a

P.2

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

FIRST AMERICAN VESSEL DOCUMENTATION, INC.

Certificate of Status	0
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06/18/01 14:36 F1 Dept of State p1 /1

P.1



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 18, 2001

FLORIDA FILING & SEARCH

SUBJECT: FIRST AMERICAN VESSEL DOCUMENTATION, INC.  
REF: W01000013920

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION  
OF  
FIRST AMERICAN VESSEL DOCUMENTATION, INC.**

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

**ARTICLE ONE**

The name of the corporation is **First American Vessel Documentation, Inc.**

**ARTICLE TWO**

The address of the principal office is 13450 West Sunrise Boulevard, Suite 300, Sunrise, Florida 33323. The mailing address of the corporation is 13450 West Sunrise Boulevard, Suite 300, Sunrise, Florida 33323.

**ARTICLE THREE**

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

**ARTICLE FOUR**

The number of shares the corporation is authorized to issue is One Hundred (100) shares with no par value.

**ARTICLE FIVE**

The address of its registered office in Florida is 13450 West Sunrise Boulevard, Suite 300, Sunrise, Florida 33323, and the name of the registered agent at such address is Kenneth R. Jannen.

**ARTICLE SEVEN**

The name and address of the incorporator is:

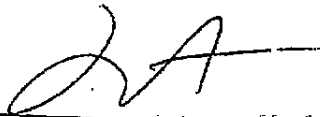
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Jennifer Kilibarda  
**Blumberg***Excelsior Corporate Services, Inc.*  
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Austin, Texas 78701

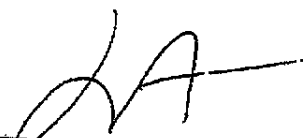
Signed this 15<sup>th</sup> day of June 2001.

  
\_\_\_\_\_  
Jennifer Kilibarda,  
Incorporator

**DISCLAIMER**

The undersigned, being the incorporator of **First American Vessel Documentation, Inc.**, a corporation filed by the Secretary of State of the State of Florida, does hereby disclaim any and all interest in said corporation.

Signed this 15<sup>th</sup> day of June 2001.

  
\_\_\_\_\_  
Jennifer Kilibarda,  
Incorporator

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p.5

P.04

**CERTIFICATE OF ACCEPTANCE  
OF APPOINTMENT BY RESIDENT  
AGENT FOR SERVICE OR PROCESS**

In the matter of **First American Vessel Documentation, Inc.**, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

By: \_\_\_\_\_

Signature/Registered Agent  
Kenneth R. Jannen

6/15/01  
Date

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