# 010000 88515

RUDEN McCLOSKY SMITH SCHUSTER &

145 NW CENTRAL PARK PLAZA PORT ST. LUCIE, FLORIDA 34986

300004571193-

FAX: (561) 340-0804 ELS@RUDEN.COM

-09/05/01---01082---002

September 4, 2001

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

IN RE: PORT OF FORT PIERCE, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed for the filing fee, certification fee and status report.

Please file the original of the enclosed Articles of Incorporation and return the certified copy to the undersigned. Your prompt attention to this matter would be appreciated.

Sincerely yours,

RUDEN, McCLOSKY, SMITH, SCHUŞTER & RUSSELL, P.A.

Evett L. Simmons FI Bar No.: 358053

Suite 200, 145 NW Central Park Plaza

Port St. Lucie, FL 34986

561.340.7781

561.340.0804(fax)

Enclosures

F. GHAZ JE

SEP 1 0 2001

### ARTICLES OF INCORPORATION

**OF** 

# PORT OF FORT PIERCE, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

#### ARTICLE I

#### NAME OF CORPORATION

The name of this Corporation shall be:

Port of Fort Pierce, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORID,
OI SEP - S AM II. II

#### ARTICLE II

# PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the principal office of this Corporation are: 100 Terminal Drive, Fort Pierce, Florida 34950.

#### ARTICLE III

#### **AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$0.01 per share. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each share of Common Stock shall be entitled to one vote per share. Subject to the rights of any outstanding class or series of capital stock ranking senior to Common Stock as to dividends, dividends may be paid upon Common Stock in cash, property or securities as and when declared by the Board of Directors out of funds legally available therefor. As and when dividends are so declared and paid, the holders of Common Stock shall be entitled to participate in such dividends ratably on a per share basis. In the event of any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, the holders of Common Stock are entitled to share ratably in the net assets, if any, remaining after payment in full of all debts and

liabilities of the Corporation and after the holders of any outstanding class or series of capital stock ranking senior to Common Stock shall have been paid in full the amounts to which such holders shall be entitled, or an amount sufficient to pay the aggregate amount to which such holders are entitled shall have been set aside for the benefit of the holders of such senior capital stock.

#### ARTICLE IV

The name and street address of the initial directors are:

Dean King

Randy King

672 Park Avenue

13520 Barry Street

Holland, Michigan 49423 - Holland, Michigan 49424

#### ARTICLE V

#### ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 526 East Park Avenue, Tallahassee, Florida 32301, and the initial registered agent of this Corporation at that address shall be NRAI Services, Inc.

#### ARTICLE VI

#### INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Dean King 672 Park Avenue Holland, MI 49423

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 28 day of August 2001.

1 1 1 1

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation for Port of Fort Pierce, Inc., hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

NRAI Services, Inc.

Archad Openan Bood Jecre fung By: Registered Agent