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ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

CHARLES J. BARTLETT WRITER'S DIRECT LINE (941) 953-8113 ATTORNEYS AND COUNSELORS 2033 MAIN STREET, SUITE 600 SARASOTA, FLORIDA 34237 FACSIMILE (941) 366-6384 TELEPHONE (941) 366-8100 01 SEP 21 AM 10: 12

SECKETARY OF STATE TALLAHASSEE, FLORIDA

TAMPA TELEPHONE
(813) 221-2100

REPLY TO:
P.O. BOX 4195

SARASOTA, FLORIDA 34230

September 20, 2001

#### VIA OVERNIGHT COURIER

600004604196--2 -09/21/01--01058--002 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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

RE: T-M SHIPPING, INC.

Dear Sir or Madame:

Enclosed herewith is an original and copy of the Articles of Incorporation for the referenced corporation. Please return an acknowledgment copy to my attention at the above address.

If you have any questions, please contact me.

Very truly yours,

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

Sharon Firlotte

Certified Legal Assistant to

Charles J. Bartlett

Enclosures

#### ARTICLES OF INCORPORATION

O1 SEP 21 AM IO: 12 SECKETAL STATE TALLAHASSEE, FLORIDA

OF

#### T-M SHIPPING, INC.

#### ARTICLE 1. - NAME

The name of the corporation is T-M SHIPPING, INC.

## ARTICLE 2. - PRINCIPAL OFFICE

The principal office of the corporation shall initially be at 19 North Boulevard of Presidents, Sarasota, FL 34236. The corporation may change its principal office from time to time as permitted by law.

#### ARTICLE 3. - MAILING ADDRESS

The initial mailing address of the corporation shall be 19 North Boulevard of Presidents, Sarasota, FL 34236. The corporation may change its mailing address from time to time as permitted by law.

#### ARTICLE 4. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE 5. - SHARES

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$1.00 per share.

# ARTICLE 6. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2033 Main Street, Suite 600, Sarasota, Florida 34237, and the name of the initial registered agent of this

corporation at that address is Charles J. Bartlett, Esquire.

# ARTICLE 7. - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation is:

J. Michael Callans 1749 Northgate Blvd. Sarasota, FL 34234

Timothy E. Horvath 19 North Boulevard of Presidents Sarasota, FL 34236

## ARTICLE 8. - INCORPORATOR

The name and address of the Incorporator is:

Charles J. Bartlett, Esquire 2033 Main Street, Suite 600 Sarasota, FL 34237

## ARTICLE 9. - CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

# ARTICLE 10. - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such

office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

#### ARTICLE 11. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned Incorporator has executed these Articles of

Incorporation on the $197$ da	y of <u>JEPTEMBER</u> , 2001.
Charles J. Bartlett, Esquire	
STATE OF FLORIDA COUNTY OF SARASOTA	<u>-</u> .
The foregoing instrument	was acknowledged before me this MHL
day of <u>Sydenber</u> , 2001	by Charles J. Bartlett, Esquire, is
personally known to me or who has produced	
as identification and who did take an oath.	
Sharon D. Firlotte  MY COMMISSION # CC957172 EXPIRES  July 26, 2004  SONDED THRU TROY FAIN INSURANCE, INC.	Signature of Notary
	Sharon D. F.Y lo HC Name of Notary (typed or printed)
	Notary Public, State of Florida Serial Number

My Commission Expires:

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR T-M SHIPPING, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, the undersigned hereby acknowledges and accepts the appointment and agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

September 1974, 2001. Date:

> CHARLES J. BARTLETT, **ESQUIRE**

Registered Agent