#### ARMSTRONG & MEJER

PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

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# Old Jan September 1988

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Sea Star Caribbean, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Incorporation of the above referenced Corporation, together with a check in the amount of \$78.75 to cover filing fee. Also enclosed is a self-addressed stamped envelope so you may mail us the certified copy of the Articles of Incorporation. We appreciate your consideration.

TIMOTHY J. ARMSTRONG

TJA: ea

Enclosures liz\02ltrs\02-3534-001

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#### ARTICLES OF INCORPORATION

OF

#### SEA STAR CARIBBEAN, INC.

#### ARTICLE I - NAME

The name of this corporation is: SEA STAR CARIBBEAN, INC.

#### ARTICLE II - DURATION

This corporation is to have perpetual existence.

### ARTICLE III - PURPOSE

The nature of business of the corporation and the objects and purposes proposed to be transacted and carried on by it are as follows:

- 1. To engage in all matters involving transportation of personal property, including but not limited to purchase, sale, and lease of equipment; carriage of cargo for hire; execution of contracts with shippers, consignees, and other carriers; and provision of terminal and warehouse facilities and services.
- 2. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The capital stock of the corporation shall consist of 100 shares of common stock with a par value of \$10.00 per share, all of which shall be fully paid and nonassessable.

The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, tangible or intangible, or labor or

services actually performed for the corporation at a value to be fixed by the directors. Shares may not be issued until the full amount of the consideration for such shares has been paid. Neither promissory notes nor future services shall constitute full or part payment for the issuance of shares of the corporation.

# ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata part of such stock (as nearly as may be done without issuance of fractional shares) at the price at which such stock is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2600 Douglas Road, Suite 1111, Coral Gables, FL 33134 and the name of the initial registered agent of this corporation is Timothy J. Armstrong, Esq. The street address of principal office of this corporation is 100 Bell Tel Way, Suite 300, Jacksonville, FL 32216.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially.

The number of directors may be increased or decreased by the Board of Directors from time to time as provided by the By-Laws of the corporation but shall never be fewer than one (1) director. The name and address of the initial director is:

Timothy J. Armstrong 2600 Douglas Road 'Suite 1111 Coral Gables, FL 33134

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles

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is:

Timothy J. Armstrong 2600 Douglas Road Suite 1111 \_\_\_\_\_ Coral Gables, FL 33134

#### ARTICLE IX - SPECIAL PROVISIONS

The corporation shall have all corporate powers permitted under the laws of the United States and of the State of Florida.

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation and creating, dividing, limiting and regulating the power of the corporation, its stockholders and directors, are adopted as part of these Articles of Incorporation:

- 1. No person shall be required to own, hold or control \_\_\_\_\_stock in the corporation as a condition precedent to holding an office in this corporation.
- 2. The directors may prescribe a method or methods for replacement of lost certificates and prescribe reasonable security conditions upon issuance of new certificates for lost certificates.
- 3. The original incorporator of the corporation shall have the right upon its organization to assign and deliver his subscription of stock as set forth in Article IV to any other

person or to firms or corporations which become subscribers to the capital stock of the corporation. Upon acceptance of such assignment, each assignee shall stand in lieu of the original incorporator and assume and carry out all rights, liabilities and duties entailed by said subscription, subject to the laws of the State of Florida and to execution of the necessary instruments of assignment.

- In the absence of fraud, no contract or other 4. transaction between the corporation and any other corporation shall be affected or invalidated by the fact that one or more directors of the corporation are interested in or are directors or officers of such other corporation. In the absence of fraud, no contract, act, or transaction of the corporation with any person or persons, firms, or corporations shall be affected or invalidated by the fact that any director of the corporation is a party to or interested in such contract, act, or transaction or in any way connected with such person or persons, firms, or corporations. Each person who becomes a director of the corporation is relieved from any liability that otherwise might exist from contracting with the corporation for the benefit of himself or herself or any firm, association, or corporation in which he or she otherwise may be interested in the absence of fraud. Any director of the corporation may vote upon any contract or other transaction between ...\_ the corporation and any subsidiary or controlled company.
  - 5. The corporation shall indemnify any and all of its

present and past directors and officers and any person who may have served at its request as a director or officer of another corporation in which it owns shares of capital stock or of which it is a creditor against expenses actually and necessarily incurred by them in connection with defense of any action, suit, or proceeding in which they or any of them has been made a party or parties by reason of having been or being a director or officer or directors or officers of the corporation or of such other corporation, except in relation to matters as to which any such present or past director or officer or person shall be adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of duty. Such indemnification shall not be deemed exclusive of any other rights to which those indemnified may be entitled under the By-Laws, agreement, vote of stockholders, or otherwise. Such right of indemnification, however, shall not extend to or include indemnification for liabilities arising under the federal securities acts as amended.

By affirmative vote of a majority of the directors 6. then in office and irrespective of any personal interest of any of its members, the Board of Directors shall have authority to establish reasonable compensation of all directors for services to the corporation as directors, officers, and otherwise. In addition to the authority to establish salaries, the authority vested in the Board of Directors by this Paragraph 6 shall include the authority to establish the payment of bonuses, stock options, and pension and

profit sharing plans.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this **21** day of June, 2002.

TIMOTHY J. ARMSTRONG

Subscriber

STATE OF FLORIDA )
)SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared
TIMOTHY J. ARMSTRONG, who is personally known to me and who
executed the foregoing Articles of Incorporation; and the said
person acknowledged before me that the said person executed these
Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the state and county aforesaid, this <u>21</u> day of June, 2002.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL ELIZABETH AMADOR NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC815737 MY COMMISSION EXP. MAR. 8,2003

## ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

TIMOTHY J. ARMSTRONG REGISTERED

AGENT

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SECRETARY OF STATE
TALL AHASSEE F. STATE