

P04000102484

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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STATE
TALLAHASSEE, FLORIDA
JUL -8 PM 1:19

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JUL -7 AM 11:10
TALLAHASSEE, FLORIDA

10/1/2008

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UNISEAS CHARTERING CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 7, 2004

LAZARUS CORPORATE FILING SERVICE

SUBJECT: UNISEAS CHARTERING CORP.
Ref. Number: W04000025925

We have received your document for UNISEAS CHARTERING CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 904A00043609

RECEIVED
DIVISION OF CORPORATIONS
JUL 13 2004
15:51:12 8-1000 46
012000025925

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL -8 PM 1:19

ARTICLE I NAME

The name of the corporation shall be:

UNISEAS CHARTERING CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7270 NW 12 STREET SUITE 550, MIAMI, FLORIDA 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CHARTERING

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

OTTO WILHELM HARTMANN

7270 NW 12 STREET SUITE 550, MIAMI, FLORIDA 33126

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

OTTO WILHELM HARTMANN

7270 NW 12 STREET SUITE 550, MIAMI, FLORIDA 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

OTTO WILHELM HARTMANN

7270 NW 12 STREET SUITE 550, MIAMI, FLORIDA 33126

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent / Incorporator

Date

Date