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CLERK OF COURT
TALLAHASSEE, FLORIDA

2005 MAR 25 P 1:10

FILED

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

EXUMA CAYS SHIPPING COMPANY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM:

KENNETH M. HALLER, CPA, PA

Name (Printed or typed)

12515 N. KENDALL DRIVE #314

Address

MIAMI, FLORIDA 33186

City, State & Zip

(305) 271-8585 (x205) (V-Mail)

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 18, 2005

KENNETH M. HALLER, CPA, PA
12515 N KENDALL DR #314
MIAMI, FL 33186

SUBJECT: EXUMA CAYS SHIPPING COMPANY
Ref. Number: W05000014266

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

INCORPORATOR must sign.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 405A00018852

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ARTICLES OF INCORPORATION ^{SECRETARY OF STATE} TALLAHASSEE, FLORIDA

OF

EXUMA CAYS SHIPPING COMPANY

ARTICLE I - NAME

The name of this Corporation is EXUMA CAYS SHIPPING COMP

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date
these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all
lawful purposes.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of
\$1.00 par value, which said shares shall be designated as
"Common Shares".

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of ^{BOTH} the initial registered agent and principal
office of the Corporation is 961 NORTHWEST 7TH STREET

The name of the initial Registered Agent of this
Corporation is: MICHAEL S. BOWMAN

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

ZACHARY BOWMAN
961 NORTHWEST 7TH STREET
MIAMI, FLORIDA 33136

ARTICLE VII - INCORPORATOR

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

ZACHARY BOWMAN
961 NORTHWEST 7TH STREET
MIAMI, FLORIDA 33136

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 10th day of MARCH, 2005.

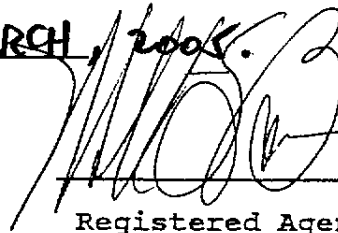

Incorporator

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2005 MAR 15 P 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT:

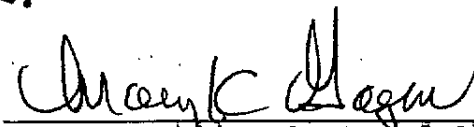
Having been named as Registered Agent to accept service of process
for the above-stated Corporation, at a place designated in these
Articles of Incorporation, I hereby agree to act in that capacity,
to comply with the provisions of Florida Statutes Section 48.091
and any Amendments thereto, and to comply with the provisions of
all other Statutes related to the proper and complete performance
of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th
day of MARCH, 2005.


Registered Agent

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

BEFORE ME, the undersigned authority, personally appeared
MICHAEL S. BOWMAN, who is to me well known and who
subscribed to the foregoing Acceptance of Resident Agent this
10th day of MARCH, 2005.


Notary Public, State of Florida
at Large
MARY K. GAGEN
Notary Public, State of Florida