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### CAPITAL CONNECTION, INC.

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Maritime Mediation In	
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	Art of Inc. File
	LTD Partnership File  Foreign Corp. File
	L.C. File
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	Merger File
	Art. of Amend. File
	P.A. Posignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement 577
	Cert. Copy
	Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Photo Copy  Photo Copy  Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
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Signature	Vehicle Search
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## ARTICLES OF INCORPORATION OF MARITIME MEDIATION, INC.

#### ARTICLE I - NAME AND ADDRESS OF CORPORATION

The name of the Corporation shall be: MARITIME MEDIATION, INC.

The principal place of business of the Corporation shall be:

1717 North Bayshore Drive Suite 2020 Miami, FL 33132

The mailing address of the Corporation shall be:

c/o Edward M. Livingston, Esq. 963 Trail Terrace Drive Naples, FL 34103

#### **ARTICLE II - DURATION**

This corporation shall exist in perpetuity as provided for in *Florida Statutes*, Charles 607.

#### **ARTICLE III - PURPOSE**

This corporation is organized to conduct any and all lawful business or act in any manner lawful under the laws of the United States and the State of Florida, including *Florida Statutes*, Chapter 607 (1976), generally known as The Florida General Corporation Act or any other statute of the State of Florida not inconsistent with *Florida Statutes*, Chapter 607 (1976).

#### **ARTICLE IV - CAPITAL STOCK**

The authorized capital stock of this corporation shall consist of 1,000 shares of Common Stock with \$1.00 par value per share.

The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors.

Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy-sell agreements or any other lawful form of agreement.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Shareholders shall have no preemptive rights.

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

The initial registered office of the corporation is 963 Trail Terrace Drive, Naples, Florida 34103, and the name of the initial registered agent is EDWARD M. LIVINGSTON.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the Bylaws. The names and street addresses of the first members of the Board of Directors, who shall hold office until the first meeting of shareholders or until successors are elected, are as follows:

**NAME** 

STREET ADDRESS

Kenneth Gale Hawkes

1717 North Bayshore Drive Suite 4133 Miami, FL 33132

#### **ARTICLE VIII - INCORPORATOR**

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

**NAME** 

STREET ADDRESS

Edward M. Livingston

963 Trail Terrace Drive Naples, FL 34103

#### ARTICLE IX - BYLAWS

The shareholders or the Board of Directors shall adopt Bylaws for the Corporation. The Bylaws may be amended, altered or appealed by the shareholders or the Board of Directors. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.

#### **ARTICLE X - AMENDMENT**

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders at any meeting expressly called for said purpose, and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of System bu, 2005

Edward M. Livingston

STATE OF FLORIDA )
COUNTY OF COLLIER )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared EDWARD M. LIVINGSTON, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid, this 19th day of Jephnlu, 2005.

Notary Public

COROTHY J. PFAFF MY COMMISSION #DD091698 EXPIRES: February 12, 2006

#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for MARITIME MEDIATION, INC. at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Edward M. Livingston

Date: <u>Sept. 19</u>, 2005