

**PD07000019902**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : MCDONALD FLEMING MOORHEAD  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

PORT-OF-CALL USA, INC.

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ARTICLES OF INCORPORATION  
OF  
PORT-OF-CALL USA, INC.

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SECRETARY OF STATE

The undersigned acting as incorporator of a corporation under the Florida Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is PORT-OF-CALL USA, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon filing of these articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

Stephen R. Moorhead  
FL Bar No. 613339  
McDonald, Fleming, Moorhead, et al.  
25 W. Government Street  
Pensacola, FL 32502  
Telephone: (850) 477-0660  
Fax: (850) 477-1730

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ARTICLE V - AMENDMENT OF ARTICLES

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

ARTICLE VI - PRINCIPAL OFFICE

The street address of this corporation's principal office and its mailing address shall be

5612 Ponte Verde Road  
Pensacola, FL 32507

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 25 W. Government Street, Pensacola, Florida 32502, and the name of this corporation's initial registered agent is Stephen R. Moorhead.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two (2), whose names and addresses are:

Robin Gambill  
5612 Ponte Verde Road  
Pensacola, FL 32507

Tracey Gambill  
5612 Ponte Verde Road  
Pensacola, FL 32507

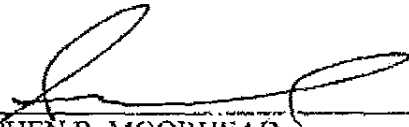
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ARTICLE IX - INCORPORATOR

The name and address of the incorporator is Stephen R. Moorhead, 25 W. Government Street, Pensacola, Florida 32502.

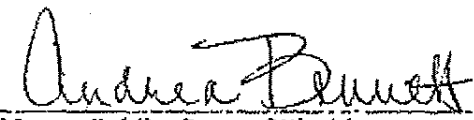
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 13<sup>th</sup> day of February, 2007.

  
STEPHEN R. MOORHEAD

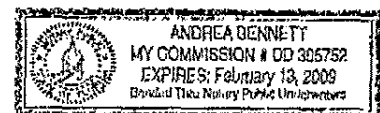
STATE OF FLORIDA  
COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared Stephen R. Moorhead to me well known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 13<sup>th</sup> day of February, 2007.

  
Notary Public, State of Florida

☒ Personally Known  
OR  
☐ Produced Identification  
Type of Identification Produced \_\_\_\_\_



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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Stephen R. Moorhead, hereby accept the appointment as registered agent for PORT-OF-CALL USA, INC., as set forth in its articles of incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 13<sup>th</sup> day of February, 2007.

  
STEPHEN R. MOORHEAD

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