

P07000080540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

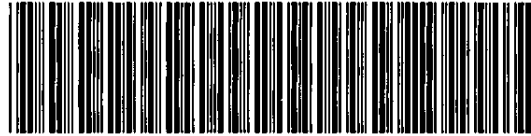
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000105909580

07/16/07--01032--018 **78.75

FILED
2007 JUL 16 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.D. 7-16

COVER LETTER

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

SUBJECT: ALTAMAR SHIP MANAGEMENT, INC.
(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: Sotiris Mastoropoulos
Name (Printed or typed)

3325 NW South River Drive
Address

Miami, Florida 33142
City, State & Zip

954 868 0274
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ALTAMAR SHIP MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3325 NW South River Drive, Miami, Florida 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general nature of the business and purposes proposed to be transacted and carried on by this corporation are the safety management of commercial ships, marine consulting and related services.

ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares, which this corporation shall have authority to issue, is the total sum of one hundred (100) shares having an individual par value of one U.S. dollar. There shall be only one class of stock of this corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Managing Director, Designated Person Ashore (DPA)

Julio C. Gonzalez, 60 Bahman Ave, Opa-Locka, Florida 33054

Technical Manager, Alternative DPA

Sotiris Mastoropoulos, 15190 SW 49 Court, Davie, Florida 33331

ARTICLE VI REGISTERED AGENT

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

Sotiris Mastoropoulos

15190 SW 49 Court, Davie, Florida 33331

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

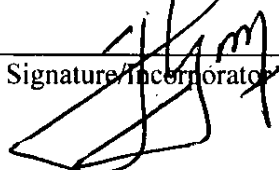
Julio C. Gonzalez

60 Bahman Ave. Opa-Locka, Florida 33054

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

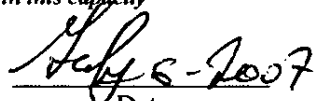


Signature/Incorporator

FILED

2007 JUL 16 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Date

July 6, 2007

Date