

Jan 08 2008 2:11 PM  
Division of Corporations

John L. Tomlinson, CPA, PA 954771-9488

PO 8000002805

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H08000005666 3)))



H080000056663A9C+

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : JOHN L. TOMLINSON  
Account Number : I19980000017  
Phone : (954) 771-9336  
Fax Number : (954) 771-9488

FILED  
08 JAN -8 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Ocean Maritime Finance, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H08000005666 3)))  
**Articles of Incorporation**

ARTICLE I - NAME

The name of this corporation is Ocean Maritime Finance, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing and street address of the initial principal office of this corporation is 9881 Palma Vista Way, Boca Raton, FL 33428.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 500 NW 62<sup>nd</sup> Street, Ste 210 Fort Lauderdale, FL 33309 and the name of the initial registered agent of this corporation at this address is John L. Tomlinson.

Prepared by John L. Tomlinson, CPA, PA  
500 NW 62<sup>nd</sup> Street, Ste 210  
Fort Lauderdale, FL 33309

phone 954-771-9336

(((H08000005666 3)))

FILED  
08 JAN -8 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H08000005666 3))

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the by-laws. The names and addresses of the of the Initial Board of Directors of this corporation are

Name

Hakan S. Sipahioglu

Address

9881 Palma Vista Way  
Boca Raton, FL 33428

ARTICLE IX - INCORPORATORS

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

Name

John L. Tomlinson

Address

500 NW 62<sup>nd</sup> Street, Ste 210  
Fort Lauderdale, FL 33334

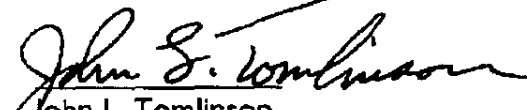
ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by a majority vote of the stockholders at a meeting called therefore.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7 day of January, 2008.

  
John L. Tomlinson

((H08000005666 3))

(((H08000005666 3)))

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

THAT **Ocean Maritime Finance, Inc.** DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT CITY OF BOCA RATON, STATE OF FLORIDA, HAS NAMED **John L.  
Tomlinson, 500 NW 62<sup>nd</sup> Street, Ste 210 Fort Lauderdale, FL 33309** AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

  
John L. TomlinsonTITLE IncorporatorDATE January 7, 2008

Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this capacity. I further agree to  
comply with the provisions of all the statues relating to the proper and complete  
performance of my duties and I am familiar with and accept the obligations of my position  
as registered agent.

SIGNATURE

  
(Resident Agent)DATE January 7, 2008

**FILED**  
08 JAN -8 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H08000005666 3)))