

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

: CORPDIRECT AGENTS, INC. Account Name

Account Number

110450000714

Phone

(850) 222-1173

Fax Number

(850)224-1640

001641.8841

FLORIDA PROFIT/NON PROFIT CORPORATION

BOKEELIA WATER TRANSPORTATION, INC.

Certificate of Status 0 Certified Copy 1 03 Page Count Estimated Charge \$78,75

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Corporate Filing Menu

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2009 JUN 16 A

SECRETARY OF

ARTICLES OF INCORPORATION OF BOKEELIA WATER TRANSPORTATION, INC.

Article I - Name

The name of the corporation is Bokeelia Transportation, Inc.

Article II - Principal Office

The street address and mailing address of the initial principal office of the corporation is 800 South Osprey Avenue, Sarasota FL 34236.

Article III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock having a par value of \$.01 per share.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 North Washington Boulevard, Suite 1, Sarasota, Florida, 34236, and the name of the initial registered agent of this corporation at that address is LPS Corporate Services, Inc., a Florida corporation.

Article V - Incorporator

The name and address of the incorporator signing these Articles is Michael E. Siegel, 46 North Washington Boulevard, Suite 1, Sarasota, Florida, 34236.

Dated: June 16, 2008

pcorporator

Siegel

Having been named as registered agent to accept service of process for this corporation at the place designated above, the undersigned states that it is familiar with and accepts obligations of the position, accepts the appointment as registered agent, and agrees to act in this capacity.

To: Subject: 001641.88417 From: Ricky Soto

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INC

LPS CORPORATE SERVICES

a Florida

y: ____

Michael E. Siegel

Its Vice President

W:\Boxxelia Water Transportation, Inc\articles of incorporation.doc

Dated: June 16, 2008

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