

POB 000109357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

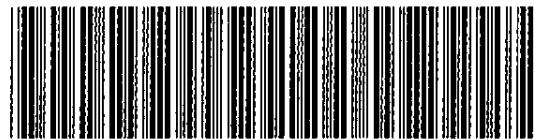
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400138716334

12/17/08 01007-012 ***87.50

APPROVED
AND
FILED
08 DEC 17 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight DEC 18 2008

COVER LETTER

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

SUBJECT: Resource Partners Shipping, 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 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
 & Certified Copy Certified Copy
 & Certificate of & Certificate of
 Status Status

ADDITIONAL COPY REQUIRED

FROM: Richard Kurnina
Name (Printed or typed)

7971 Deni Dr
Address

N Fort Myers, FL 33917
City, State & Zip

239 731 3009
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:

Resource Partners Shipping, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

7971 Deni Dr STE 300 N. Fort Myers, FL 33917

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

International & Domestic Shipping

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Richard Kurgina Co-Founder & CEO 7971 Deni Dr N Fort Myers, FL 33917

William D Kohlsaat Co-Founder & COO 9017 Kilkenny Dr Darien, IL 60561

Renate L. Kurgina Secretary 7971 Deni Dr N Fort Myers, FL 33917

Tracy Kohlsaat Treasurer 9017 Kilkenny Dr Darien, IL 60561

ARTICLE VI REGISTERED AGENT

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

Renate Kurgina

7971 Deni Dr.

N. Fort Myers, FL 33917

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard Kurgina

7971 Deni Dr

N Fort Myers, FL 33917

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

Renate L Kurgina

Signature/Registered Agent

12-15-2008

Date

Richard Kurgina

Signature/Incorporator

12-15-2008

Date

APPROVED
AND
FILED

03 DEC 17 AM 10:16

SECRETARY, FL STATE
TALLAHASSEE, FLORIDA