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FLORIDA PROFIT/NON PROFIT CORPORATION

SeaBridge Ferry Services, Inc.

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**ARTICLES OF INCORPORATION
OF
SEABRIDGE FERRY SERVICES, INC.**

ARTICLE I - NAME

The name of this corporation is SeaBridge Ferry Services, Inc.

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 516 Delannoy Avenue,
Cocoa, Florida 32922.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business
for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of \$0.01 par value common
stock.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1795 West Nasa Boulevard
Melbourne, Florida 32901

The name of the initial registered agent of this corporation at that address shall be:

JOHN R. KANCILIA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

B. The name and address of the initial director of this corporation is as follows:

<u>Name</u>	<u>Street Address</u>
Malcolm Kirschenbaum	516 Delannoy Avenue Cocoa, Florida 32922

ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
John R. Kancilia	1795 West Nasa Boulevard Melbourne, Florida 32901


ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

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.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of October, 2009.



JOHN R. KANCILIA, Incorporator

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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of
SeaBridge Ferry Services, Inc., I hereby accept and agree to act in this capacity.



JOHN R. KANCILIA

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