

Florida Department of State

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Division of Corporations

Fax Number : (850)617-6381

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FLORIDA PROFIT/NON PROFIT CORPORATION

St. Johns Shipping Co., Inc.

| Certificate of Status | 0 |
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Electronic Filing Menu

Corporate Filing Menu

Help

NO. 0968 P. 2
SECHARY OF STATE
DIVISION OF CORPORATIONS

12 JUL 20 PM 12: 03

ARTICLES OF INCORPORATION

OF

ST. JOHNS SHIPPING CO., INC.

a Florida for profit corporation

<u>ARTICLE I - NAME</u>

The name of this corporation is:

ST. JOHNS SHIPPING CO., INC.

ARTICLE II - ADDRESS

The initial address of the corporation is:

6710 BAYVIEW DRIVE FT. LAUDERDALE, FL 33308

<u>ARTICLE III - DURATION</u>

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

<u>ARTICLE IV - PURPOSE</u>

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 No Par value common stock which shall be designated "Common Shares."

<u>ARTICLE VI - PREEMPTIVE RIGHTS</u>

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

ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation is:

PAUL R. ALFIERI, P.L. 5143 NW 42 TERRACE COCONUT CREEK, FLORIDA 33073

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The names and addresses of the initial board of directors of this corporation are:

AUGUSTO MALDONADO 5710 BAYVIEW DRIVE FT. LAUDERDALE, FL 33308

VALERIE MALDONADO 5710 BAYVIEW DRIVE FT. LAUDERDALE, FL 33308

<u>ARTICLE IX - INCORPORATORS</u>

The name and address of each person signing these articles of incorporation is:

PAUL R. ALFIERI, ESQ. 5143 NW 42 TERRACE COCONUT CREEK, FLORIDA 33073

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These articles of incorporation may be amended, altered or repealed and new articles of incorporation or changes to the articles of incorporation may be made by the affirmative vote of a majority of the shareholders at any regular meeting or special meeting of the shareholders or by written consent to action by all the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 20th day of July, 2012.

Paul R. Alfieri, Esq., Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PAUL R. ALFIERI, ESQ., known to me to be the person(s) who executed the foregoing articles of incorporation, and acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20th day of July, 2012.

Nótary Public

My Commission Expires:

NATASHA O. SYRD.
Notery Public - State of Florida
My Corum. Expires Jul 12, 2015
Commission # EE 111819

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Section §48.091 and §617.0501, Florida Statutes, the following is submitted in compliance with said Act

That ST. JOHNS SHIPPING CO., INC. having been organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 5710 BAYVIEW DRIVE, FT. LAUDERDALE, FL 33308 has named PAUL R. ALFIERI, P.L., its Registered Agent; and 5143 NW 42 TERRACE, COCONUT CREEK, FLORIDA 33073 as the place where service of process may be served within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. Dated the 20th day of July, 2012.

Paul R. Alfieri, P.L.