Florida Department of State

Division of Corporations 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.

(((H14000094097 3)))



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:

: FRANKLIN D. GREENMAN, P.A. Account Name

Account Number: 071005000567 : (305)735-4910 Phone

Fax Number : (305)735-4913

**Enter the email address for this business entity to be used for future

FLORIDA PROFIT/NON PROFIT CORPORATION

Big Pine Shipping of the Florida Keys, Inc

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

H14000094097

H14 J000 940 973

ARTICLES OF INCORPORATION FOR BIG PINE SHIPPING OF THE FLORIDA KEYS, INC.

The undersigned acting as incorporators of a corporation under the Florida General Corporation act adopts the following Articles of Incorporation for their corporation.

ARTICLE I

The name of the corporation shall be BIG PINE SHIPPING OF THE FLORIDA KEYS, INC., whose principal place of business is 30342 Overseas Hwy, Unit 3, Big Pine Key, FL 33043, and its mailing address 30342 Overseas Hwy, Unit 3, Big Pine Key, FL 33043.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized is to own, operate, manage shipping, storage and retail and to do generally to do any and all things necessary, pertinent, or convenient to the purposes herein and hereby stated or any activity or business permitted under the laws of the United States and of this State and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all of the things incidental to them or connected with them that are not forbidden by Florida corporation Laws or by any other law, or by these Articles of Incorporation, and to carry out the said purposes in any State, Territory, District, or possession of the United States, or in any foreign country.

ARTICLE IV

The aggregate number of shares that the corporation shall have the authority to issue is one hundred (100) shares of capital stock with the par value of one dollar (\$1.00) per share.

Prepared by: Franklin D. Greenman, Esq. 5800 Overseas Highway, Suite 41 Marathon, FL 33050 (305)735-4910 FL. Bar #290815

H140000 940973

#14 0000 940973

The sum of the par value of all shares of the capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stocks shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. Shares of the corporation are not to be divided into the classes. The corporation is not authorized to issue shares in series.

ARTICLE V

The street address in Florida of the initial registered office of the corporation is 5800 Overseas

Hwy, Suite 41, Marathon, FL 33050 and the name of the initial registered agent at that address is Franklin

D. Greenman, PA.

ARTICLE VI

The name and address of the persons who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified is as follows:

Charlotte Davis 30342 Overseas Hwy, Unit 3 Big Pine Key, FL 33043

ARTICLE VII

The name and address of the initial incorporator is as follows:

Charlotte Davis 30342 Overseas Hwy, Unit 3 Big Pine Key, FL 33043

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

ARTICLE IX

No stock of this corporation shall be issued or transferred to any person who is not an officer or

4140000940973

same for the purposes therein expressed.

14 0000 940 973

director of this corporation, except with the consent of the Board of Directors, evidenced by resolution duly passed at the regular meeting of the Board, or at a special meeting called for that purposes.

ARTICLE X -ACKNOWLEDGMENT AND CONSENT

OF REGISTERED AGENT

executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the

> STATE OF FLORIDA Comm# EE208119 Expires 6/13/2016

H 140000940973