

PI5000016273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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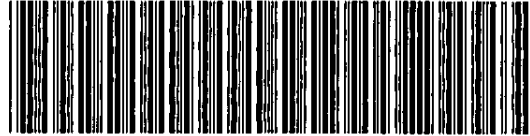
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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15 FEB 17 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2-18-15

## COVER LETTER

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

SUBJECT: **Poseidon Marine Fuel Solutions, 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  
                         Status  
**ADDITIONAL COPY REQUIRED**

FROM: **Nicholas J. Kallis**  
Name (Printed or typed)  
**90 Cathedral Street**  
Address  
**Annapolis, MD 21401**  
City, State & Zip  
**410-263-4483**  
Daytime Telephone number  
**kallislaw@verizon.net**  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**POSEIDON MARINE FUEL SOLUTIONS, INC.**

**ARTICLES OF INCORPORATION**

I, Joseph Guggino, whose post office address is 716 S. Willow Avenue, Tampa, FL, being at least eighteen (18) years of age, hereby form a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. of the laws of the State of Florida.

**ARTICLE I:** The name of the corporation (which is hereafter referred to as the "Corporation") is Poseidon Marine Fuel Solutions, Inc.

**ARTICLE II:** The principal street address of the principal office of the Corporation in this State is 8405 North Edison Street, Tampa, Florida 33606.

**ARTICLE III:** The purpose for which the Corporation is formed is to provide marine and port logistic and fueling services for maritime shipping, and to conduct all other lawful business.

**ARTICLE IV:** The total number of shares of capital stock which the Corporation has authority to issue is One Thousand (1,000) shares of common stock, with a par value of \$1.00 per share.

**ARTICLE V:** The number of Directors of the Corporation shall be three (3), which number may be increased or decreased pursuant to the By-Laws of the Corporation, but shall never be less than three, provided that:

(1) If there is no stock outstanding, the number of directors may be less than three but not less than one; and

(2) If there is stock outstanding and so long as there are less than three stockholders, the number of directors may be less than three but not less than the number of stockholders.

The name of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are:

Richard Alcalde  
Alex Koutsakis  
Brent Sowell

**ARTICLE VI:** The name and address of the Registered Agent is Joseph Guggino, 716 S. Willow Avenue, Tampa, Florida 33606.

**ARTICLE VII:** The name and address of the Incorporator is Joseph Guggino, 716

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FLORIDA

S. Willow Avenue, Tampa, Florida 33606.

**ARTICLE VIII:** The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the directors and stockholders:

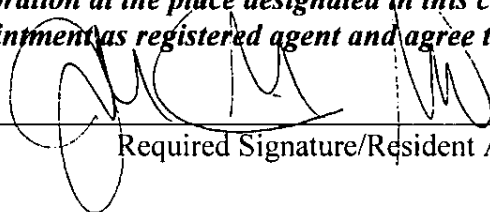
(1) The Board of Directors of the Corporations is hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class or classes, whether now or hereafter authorized.

(2) The Board of Directors of the Corporation may classify or reclassify any unissued shares by fixing or altering in any one or more respects, from time to time before issuance of such shares, the preferences, rights, voting powers, restrictions and qualifications of, the dividends on, the times and prices of redemption of, and the conversion rights of, such shares.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any power conferred upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

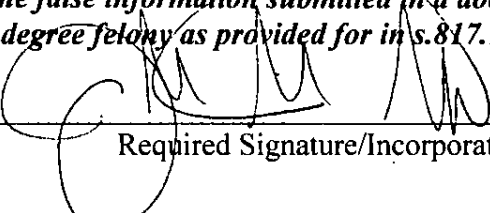
**ARTICLE IX:** Except as may otherwise be provided by the Board of Directors of the Corporation, no holder of any shares of the stock of the Corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

*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.*

  
\_\_\_\_\_  
Required Signature/Resident Agent

2/5/15  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitute a third degree felony as provided for in s.817.155, F.S.*

  
\_\_\_\_\_  
Required Signature/Incorporator

2/5/15  
Date