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# FLORIDA PROFIT/NON PROFIT CORPORATION A C Trading & Shipping, Inc.

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# ARTICLES OF INCORPORATION OF A C TRADING & SHIPPING, INC.

#### <u>ARTICLE I - NAME</u>

The name of the corporation is: A C TRADING & SHIPPING, INC. (the "Corporation").

# **ARTICLE II - ADDRESS**

The address of the principal office and the mailing address of the Corporation is 10 Queen Street, Hamilton House, HMEX 11, Bermuda.

#### **ARTICLE III - CAPITAL STOCK**

The Corporation is authorized to issue 1000 shares of common stock, all of which shall be of the par value of \$1.00 per share.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207 and the name of its initial registered agent at such address is Douglas H. Shaver.

## **ARTICLE V - INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation shall be two (2), and the name and address of such person who is to serve as a member thereof is:

NAME	ADDRESS
Legay Craig Cannonier	10 Queen Street Hamilton House HMEX 11 Bermuda
Antoinette Cannonier	10 Queen Street Hamilton House HMEX 11 Bermuda

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### **ARTICLE VI - INCORPORATOR**

The name and address of the Incorporator is Antoinette Cannonier, 10 Queen Street, Hamilton House, HMEX 11, Bermuda.

# **ARTICLE VII - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21 day of March, 2015.

Antoinette Cannonier

Incorporator

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is: A C TRADING & SHIPPING, INC.
- 2. The name and address of the registered agent and office are:

Douglas H. Shaver 1301 Riverplace Boulevard Suite 1500 Jacksonville, Florida 32207

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Douglas H. Shaver Registered Agent

Date: March 27 ,2015