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LAHASSEE ORIGINAL

**ARTICLES OF INCORPORATION
For Profit**

In compliance with the requirements of Chapter 607, F.S., and for the purposes of forming a for-profit business corporation in Florida, the undersigned desire to form a corporation according to the following Articles of Incorporation.

1. Corporate Name

1. The name of the Corporation, is **Foster Maritime, Inc.**

2. Purpose

2. The **Foster Maritime, Inc.** is formed for the purpose of providing various marine services and any or all other lawful business purposes for which corporations may be formed.

3. Duration

3. The duration of the Corporation **Foster Maritime, Inc.** is perpetual.

4. Registered Office and Registered Agent

4. The street address of the initial registered office is 4051 Barrancas AVE STE G, Pensacola, Florida, 32507. The name of the initial Registered Agent at this Registered Office is Benjamin W. Foster.

5. Street Address of the Principal Office

5. The street address of the principal office is 4051 Barrancas AVE STE G, Pensacola, Florida, 32507. The mailing address of the principal office is the same as the street address.

6. Initial Director

6. The initial board of directors will consist of one director (individually the "Director" and collectively the "Board of Directors" The name and address of the person who is to serve as Director and President until his death is set out below.

Name / Title	Address	City	State	Zip Code
Benjamin W. Foster President	4051 Barrancas AVE STE G	Pensacola	Florida	32507

7. Authorized Capital

7. The aggregate total number of all shares that the **Foster Maritime, Inc.** is authorized to issue is 100,000.

8. Distribution of Shares

To Be Determined at the first Corporate Meeting. August 1, 2018.

9. Class A Shares

8. The Foster Maritime, Inc. is authorized to issue a single class of shares. The total number of shares authorized is 100,000 Class A par value shares and the par value of each of the authorized Class A shares is \$0.01 US Dollars. This class of shares is entitled to receive the net assets of the Foster Maritime, Inc. on dissolution.

The Class A voting, cumulative shares will have the following rights and privileges attached to them and be subject to the following conditions and limitations:

1. The holders of Class A shares will be entitled to receive, as and when declared by the Board of Directors out of the monies of the Foster Maritime, Inc. properly applicable to the payment of dividends, cumulative, cash dividends, at the rate to be set by the Board of Directors.
2. The Class A shares may from time to time be issued as a class without series or, may from time to time be issued in one or more series. If the Class A shares are issued in one or more series the Board of Directors may from time to time, by resolution before issuance, fix the number of shares in each series, determine the designation and fix the rights, privileges, restrictions, limitations and conditions attaching to the shares of each series but always subject to the limitations set out in the Articles of Incorporation.
3. The holders of Class A shares will be entitled to one vote for each Class A share held, and will be entitled to receive notice of and to attend all meetings of the shareholders of the Foster Maritime, Inc..
4. In the event of liquidation, dissolution, or winding up of the Foster Maritime, Inc., the Class A shareholders will be entitled to share equally, share for share, in the distribution of the assets of the Foster Maritime, Inc..

9. Restrictions on Transfer

9. No shares of stock in Foster Maritime, Inc. will be transferred without the approval of the Board of Directors of Foster Maritime, Inc. either by a resolution of the Board of Directors passed at a Board of Directors meeting or by an instrument or instruments in writing signed by all of the Board of Directors with the approval of the President.

10. Preemptive Rights

10. The shareholders of Foster Maritime, Inc. have the preemptive right to purchase any new issue of stock in proportion to their current equity percentage. A shareholder may waive any preemptive right.

11. Amend or Repeal Bylaws

11. Bylaws may be adopted, amended, or repealed either by approval of the outstanding shares or by the approval of the Board of Directors. In adopting, amending or repealing a bylaw the shareholders may expressly provide that the Board of Directors may not adopt, amend or repeal that bylaw. The power of the Board of Directors is not subordinate to the power of the shareholders. It is the responsibility to adopt, amend, or repeal bylaws.

12. Cumulative Voting

12. In an election of Directors, each shareholder's number of votes will be calculated by multiplying the number of voting shares they are entitled to cast by the number of Directors being elected. The shareholder may cast their total votes for a single Director or may distribute them among two or more Directors, as the shareholder sees fit.

13. Fiscal Year End

13. The fiscal year end of Foster Maritime, Inc. is 3rd day of July.

14. Indemnification of Officers, Directors, Employees and Agents

14. The Board of Directors, officers, employees and agents of Foster Maritime, Inc. will be indemnified and held harmless by Foster Maritime, Inc. and its shareholders from and against any and all claims of any nature, whatsoever, arising out of the individual's participation in the affairs of Foster Maritime, Inc.. The Board of Directors, officers, employees and agents of Foster Maritime, Inc. will not be entitled to indemnification under this section for liability arising out of gross negligence or willful misconduct of the individual or the breach by the individual of any provisions of this Agreement.

15. Limitation of Liability

15. The Board of Directors and officers of Foster Maritime, Inc. will not be personally liable to Foster Maritime, Inc. or its shareholders for any mistake or error in judgment or for any act or omission believed in good faith to be within the scope of authority conferred or implied by the Articles of Incorporation or by Foster Maritime, Inc.. The Board of Directors and officers will be liable for any expenses or damages incurred by Foster Maritime, Inc. or its shareholders resulting from any and all acts or omissions involving fraud or intentional wrongdoing.

16. Effective Date of Filing

16. This document will become effective on the date of filing.

17. Consent of Appointment by Registered Agent

17. Having been named as Registered Agent to accept service of process for the above named corporation, Foster Maritime, Inc. at the place designated in this Articles of Incorporation, I am familiar with and accept the obligations of the appointment as Registered Agent and agree to act in this capacity.

Consenting Agent's Signature: 

Benjamin W. Foster

Printed Name:

Date: 07/22/2018

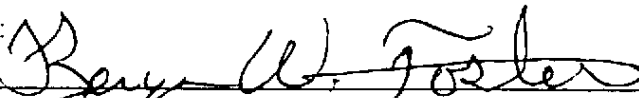
18. Incorporator

18. The name and address of the incorporator of **Foster Maritime, Inc.** is set out below.

Name	Address	City	State	Zip Code
Benjamin W. Foster	4051 Barrancas AVE STE G	Pensacola	Florida	32507

19. Execution

19. I, the undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do make, file and record this document, and do certify that the facts stated in this document are true, and I have accordingly set my hand to this document this 22 day of July, A.D. 2018.

BY: 
Benjamin W. Foster (Incorporator)

20. Filer Contact Information

20. In case of filing difficulties, please contact:

Name of Filer: Benjamin W. Foster

Phone number: (504) 274-8984

Address: 4051 Barrancas AVE STE G, Pensacola, Florida, 32507

E-mail Address: fosterbenz@gmail.com

Date of this notice: 07-23-2018

Employer Identification Number:
83-1308043

Form: SS-4

Number of this notice: CP 575 A

FOSTER MARITIME
% FOSTER
4051 BARRANCAS AVE STE G
PENSACOLA, FL 32507

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 83-1308043. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1120

11/15/2018

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, *Accounting Periods and Methods*.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification Election*. See Form 8832 and its instructions for additional information.

IMPORTANT INFORMATION FOR S CORPORATION ELECTION:

If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, *Election by a Small Business Corporation*.