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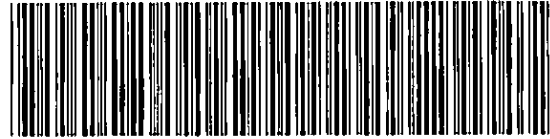
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PLEASE FILE THE ATTACHED ARTICLES FOR:

CARIBE SHIPHOLDING, INC.

PLEASE RETURN A CERTIFIED COPY

CK# 8104            FOR \$236.25            (\$78.75 for this filing)

THANK YOU!

## ARTICLES OF INCORPORATION

### OF

## CARIBE SHIPHOLDING, INC.

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be **CARIBE SHIPHOLDING, INC.** The address of the principal office of this corporation shall be c/o Hyde Shipping Corporation, 3740 West 104<sup>th</sup> Street, Suite #1, Hialeah, FL 33018, and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 8950 S. 74<sup>th</sup> Court, Suite 1901, Miami, FL 33156, and the name of the initial registered agent of the corporation at that address is **Atrium Registered Agents, Inc.**

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## **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI. OFFICERS AND DIRECTORS**

The names and addresses of the initial Officers and Directors are:

**DAVID M. HYDE** – **PRESIDENT**

c/o Hyde Shipping Corporation  
3740 West 104<sup>th</sup> Street, Suite #1  
Hialeah, FL 33018

**CECIL KERN HYDE** – **VICE-PRESIDENT**

c/o Hyde Shipping Corporation  
3740 West 104<sup>th</sup> Street, Suite #1  
Hialeah, FL 33018

**ALFRED C. McNAB** – **SECRETARY**

c/o Hyde Shipping Corporation  
3740 West 104<sup>th</sup> Street, Suite #1  
Hialeah, FL 33018

**ALLAN B. HYDE** – **TREASURER**

c/o Hyde Shipping Corporation  
3740 West 104<sup>th</sup> Street, Suite #1  
Hialeah, FL 33018

**DONNA E. HICKS** – **DIRECTOR**

c/o Hyde Shipping Corporation  
3740 West 104<sup>th</sup> Street, Suite #1  
Hialeah, FL 33018

**JUDY A. McNAB** – **DIRECTOR**

c/o Hyde Shipping Corporation  
3740 West 104<sup>th</sup> Street, Suite #1  
Hialeah, FL 33018

## **ARTICLE VII. INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

Shawn P. Wolf, Esq.  
PACKMAN, NEUWAHL & ROSENBERG  
8950 S.W. 74<sup>th</sup> Court, Suite 1901  
Miami, FL 33156

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IN WITNESS WHEREOF, the undersigned incorporator affirms that the facts stated herein are true and is aware that any false information submitted in said document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated this 19<sup>th</sup> day of December, 2018.

**PACKMAN, NEUWAHL & ROSENBERG**

By:

Shawn P. Wolf, Vice President

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**CARIBE SHIPHOLDING, INC.**

2. The name and address of the registered agent and office is:

**ATRIUM REGISTERED AGENTS, INC.  
8950 S.W. 74<sup>th</sup> Court  
SUITE 1901  
MIAMI, FL 33156**

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

**ATRIUM REGISTERED AGENTS, INC.**

By: \_\_\_\_\_

Shawn P. Wolf, Vice President

Date: Dec. 19, 2018

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