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STATE OF FLORIDA
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TALLAHASSEE, FL 32399
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FROM: EMPIRE CORPORATE KIT COMPANY
1402 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 33400-0127
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DANA M CHARTERS, INC.
FAX AUDIT NUMBER: H95000001015
DATE REQUESTED: 01/26/1995
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JAN-25-1995 15:13 FROM EMPIRE TO DIV CORP ELT FI P.22

ARTICLES OF INCORPORATION

OF

DANA M CHARTERS, INC.

The undersigned, acting as incorporator of Dana M Charters, Inc. under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

Dana M Charters, Inc.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in the sales, repair, distribution, brokerage and chartering of marine equipment, supplies and/or services and in all businesses incidental thereto, and may also engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of $1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgement of the directors, equivalent to or greater than the full par value of the shares.

Rolando E. Lima, CPA
4960 SW 72nd Avenue #201
Miami, Fla 33155 (305) 663-1511

H95000001015

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3270 Java Plum Ave. Miramar, Fl. and the name of the corporation's initial registered agent at that address is Gabriel Parra.

ARTICLE V.a. PHYSICAL LOCATION OF BUSINESS

10706 N.E. 9 Ave.
Biscayne Park, FL 33161

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be changed from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

Name	Address
Robert Collada	10706 N.E. 9 Ave. Biscayne Park, Fl 33161

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Name	Address
Robert Collada	10706 N.E. 9 Ave. Biscayne Park, FL 33161

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ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaws is not subject to amendment or repeal by the directors.

ARTICLE IX AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _______ day of _____________, 1995.

____

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 18 day of January, 1995. by _______________

_________________________ Notary Public, State of Florida at Large

My commission expires:

YOLANDA DIAZ
COMMISSION # CC 425433
EXPIRES DEC 8, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

H95000001015

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Dana M. Charters, Inc. in the foregoing Articles of Incorporation, I, hereby agree to accept services of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

DANA M. CHARTERS, INC.
A Florida Corporation

Registered Agent
Gabriel Parra

H95000001015

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
96 DEC 19 AM 10: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000006727

1. Corporation Name
DANA M CHARTERS, INC.

Principal Place of Business
10706 NE 9TH AVENUE
BISCAYNE PARK FL 331

Mailing Address
10706 NE 9TH AVENUE
BISCAYNE PARK FL 33161

If above addresses are ... in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable
Suite, Apt. #, etc.
City & State
Zip
Country

3. New Mailing Office Address, if Applicable
Suite, Apt. #, etc.
City & State
Zip
Country

4. Date Incorporated or Qualified To Do Business in Florida: 01/25/1995

5. FEI Number: 65-0550843 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D, P	COLLADA, ROBERT	10706 NE 9TH AVENUE	BISCAYNE PARK FL 33161
S, D	COLLADA, SYLVIA	10706 NE 9 AVENUE	Biscayne Park, FL. 33161

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12/24/96--01103--018
****375.00 ****375.00

8. Name and Address of Current Registered Agent
PARRA, GABRIEL
3270 JAVA PLUM AVENUE
MIRAMAR FL 33161

9. Name and Address of New Registered Agent
Name: SYLVIA Collada
Street Address (P.O. Box Number is Not Acceptable): 10706 N.E. 9 Ave.
Suite, Apt. #, Etc.
City: Biscayne Park State: FL Zip Code: 33161

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent X
REGISTERED AGENT MUST SIGN Date

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: X
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Sylvia Collada

Date 305-685-2464
Daytime Phone #

CR2E040 (7/96)

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