

P95000015538

Kinsey Vincent Pyle

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

Post Office Box 263096
Daytona Beach, Florida 32126-3096
Telephone (904) 252-1561

February 21, 1995

150 South Palmetto Avenue, Box A
Daytona Beach, Florida 32114
Fax Telephone (904) 254-8157

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: Star Maritime Corporation

Gentlemen:

EFFECTIVE DATE

FEB 21 1995

Enclosed is an original and one copy of proposed Articles of Incorporation for the referenced corporation, together with a check payable to your order covering the following items:

Filing Fee	\$ 35.00
Certified Copy of	
Articles of Incorporation	52.50
Registered Agent Designation	35.00
TOTAL	\$122.50

FILED
DIVISION OF STATE
CORPORATIONS
FEB 23 PM 3:46

Kindly return to us a certified copy of the Articles of Incorporation.

Very truly yours,

J. Doyle Tumbleson
J. Doyle Tumbleson

pc
Enclosures

51.50 PAMC MPAMC

Roy E. Kinsey
1917 - 1984

C. Aubrey Vincent, Jr.
1919 - 1977

Frank L. Pyle
1919 - 1988

300001413513
-02/23/95--01062--004
****122.50 ****122.50

**ARTICLES OF INCORPORATION
OF
STAR MARITIME CORPORATION**

A Florida Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 23 PM 2:46

ARTICLE I - NAME

The name of this corporation is: Star Maritime Corporation

ARTICLE II - DURATION

EFFECTIVE DATE

FEB 21 1995

These Articles of Incorporation shall become effective upon the date of their execution and acknowledgement, provided these Articles are filed by the Department of State within five (5) days of their signing and acknowledgement. If not, these Articles shall become effective upon the date they are filed by the Department of State.

ARTICLE III - GENERAL PURPOSES

The general purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV - SHARES

The initial number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 150 South Palmetto Avenue, Daytona Beach, Florida 32114. The name of the initial Registered Agent of the corporation is J. Doyle Tumbleson.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of the corporation is 150 South Palmetto Avenue, Daytona Beach, Florida 32114.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as the initial member thereof is as follows:

J. Doyle Tumbleson
150 South Palmetto Avenue
Daytona Beach, Florida 32114

The number of directors may be changed from time to time as provided in the bylaws.

ARTICLE VIII - INCORPORATOR

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

J. Doyle Tumbleson
150 South Palmetto Avenue
Daytona Beach, Florida 32114

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 21st day of February, 1995.

J. Doyle Tumbleson
J. Doyle Tumbleson

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 21st day of February, 1995 by J. Doyle Tumbleson, who is personally known to me and who did not take an oath.

pam clifton
pam clifton
Notary Public
My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, Star Maritime Corporation hereby designates J. Doyle Tumbleson and 150 South Palmetto Avenue, Daytona Beach, Florida 32114, as its Registered Agent and the street address of its registered office, respectively, for service of process within the State of Florida.

STAR MARITIME CORPORATION

By: J. Doyle Tumbleson
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as Registered Agent of Star Maritime Corporation for service of process within the State of Florida.

J. Doyle Tumbleson
J. Doyle Tumbleson

FILED
CLERK OF STATE
FEB 23 PM 2:46
DAYTONA BEACH

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0193 FAX

CSC networks

MAIL TO:
P.O. Box 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 553594 9688A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : March 6, 1995

ORDER TIME : 9:53 AM

ORDER NO. : 553594

CUSTOMER NO: 9688A

CUSTOMER: Pam Clifton, Legal Assistant
Kinsey Vincent Pyle, P.a.
150 South Palmetto Avenue

Daytona Beach, FL 32014

100001421711
-03/06/95--01054--011
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

STAR
NAME: *STELLA* MARITIME CORPORATION

FILED
95 MAR -6 PM 1:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

3/6
Jgy
Name Change
C.C.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STAR MARITIME CORPORATION

A Florida Corporation

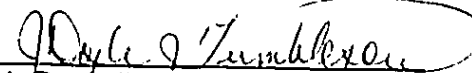
FILED
95 MAR -6 PM 1:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Article 1 of the Articles of Incorporation of Star Maritime Corporation is hereby amended in its entirety to read as follows:

FIRST: The name of the Corporation shall be: **STAR MARITIME CORPORATION, USA.**


2. The foregoing amendment was duly adopted on March 3, 1995 by the incorporator of the corporation which is sufficient for approval as there are no shareholders of the corporation as of the date of this amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on March 3, 1995 as incorporator of the corporation.


J. Doyle Tumbleson

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 3rd day of March, 1995 by J. Doyle Tumbleson in his capacity as Incorporator for and on behalf of the Corporation.


pam clifton
Notary Public
My commission expires:





P95000015538

ACCOUNT NO. : 072100000032

REFERENCE : 233523 1429D

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizut

ORDER DATE : January 23, 1997

ORDER TIME : 10:24 AM

ORDER NO. : 233523-005

CUSTOMER NO: 1429D

900002060279--8

CUSTOMER: Mary Jo McIntyre, Legal Asst
Cummings & Lockwood
P. O. Box 413032
3001 Tamiami Trail, North
Naples, FL 33941-3032

DOMESTIC FILINGS

NAME: STAR MARITIME CORPORATION, USA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS: _____

N. HENDRICKS JAN 23 1997

FILED
97 JAN 23 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JAN 23 AM 11:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
STAR MARITIME CORPORATION, USA**


FILED
97 JAN 23 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute 607, Star Maritime Corporation, USA (the "Corporation") submits the following Articles of Dissolution:

1. The name of the Corporation is Star Maritime Corporation, USA.
2. The dissolution of the Corporation was authorized on 11 January 1997.
3. The dissolution was approved by the shareholders of the Corporation.
4. The effective date of the dissolution is 11 January 1997.
5. The Corporation has no intention of revoking this dissolution and its name is available for immediate use.

SIGNED THIS 11 DAY OF JANUARY 1997

By: 
Captain Yoav Giladi
Its Director

By: 
Joshua Chelin
Its Director