

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0391 FAX

800-342-8086

P95000020367

**csc networks**

MAIL TO:  
P.O. Box 5028  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 559498 148698A

AUTHORIZATION :

*Patricia Pizotti*

COST LIMIT : \$ 70.00

ORDER DATE : March 13, 1995

ORDER TIME : 3:13 PM

ORDER NO. : 559498

CUSTOMER NO: 148698A

CUSTOMER: Ms. Frances S. Webb  
MS. FRANCES S. WEBB

10350 West Bay Harbor Drive  
#7u  
Miami, FL 33154

DOMESTIC FILING

P95000020367

NAME: SHIPMATE MARINE, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

FILED  
95 MAR 13 10 30  
TALLAHASSEE, FL

*PN*  
*3-14-95*  
*01*

ARTICLES OF INCORPORATION  
OF  
SHIPMATE MARINE, INC.

FILED  
95 MAR 13 11 35  
TALLAHASSEE

The undersigned incorporator 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:

SHIPMATE MARINE, INC.

The address of the principal office of this corporation shall be 10350 West Bay Harbor Drive, #7U, Miami, Florida 33154, 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 that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Ms. Frances S. Webb  
Dir.

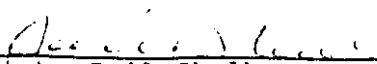
10350 West Bay Harbor Drive, #7U  
Miami, Florida 33154

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

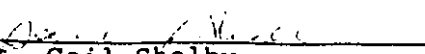
Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on March 13, 1995.

  
\_\_\_\_\_  
Its Agent, Gail Shelby  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
\_\_\_\_\_  
Its Agent, Gail Shelby  
Authorized Service Representative  
Corporation Service Company

TFR/jwk

P95000020367

Frances S. Webb  
10350 W. Bay Harbor Dr.  
Unit 7U  
Bay Harbor, Fl. 33154  
Phone: 865-4628

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000002166590--6  
-05/06/97--01008--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Subject: Shipmate Marine, Inc.

Herein please find the Articles of Dissolution for the Corporation named, Shipmate Marine, Inc.

Please advise if further instruments are required by your office.

Please return mail of certificate of status at your convenience concerning Dissolution of Corporation

Reason for discontinuance of interest in continuance of corporation is health.

All business under corporation has been discontinued.

I thank you for assistance in this matter.

Sincerely,  
Frances S. Webb  
President  
Shipmate Marine, Inc.

FILED  
97 MAY -5 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Uldis

V8 MAY 14 1997

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
97 MAY -5 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: Shipmate Marine, Inc.

SECOND: The articles of incorporation were filed on: March 13, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 25 day of April, 19 97

Signature

Frances S. Webb

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Frances S. Webb

(Typed or printed name)

President

(Title)