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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136- 02-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: THE GREATER HARTFORD SHIPPING CO., INC.
FAX AUDIT NUMBER: H95000005597 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/18/1995 TIME REQUESTED: 13:52:57
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortland
Secretary of State

May 19, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: THE GREATER HARTFORD SHIPPING CO., INC.
REF: W95000010620

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000005597
Letter Number: 795A00025714

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

(6)

H95000005597

This instrument prepared by:
Solomon Weiss, Esq., 420 Lincoln Road -- Suite #285
Miami Beach, Florida 33139
Fla. Bar. #176797
305-532-2228

ARTICLES OF INCORPORATION
OF
THE GREATER HARTFORD SHIPPING CO., INC.

I/WE, the undersigned, for the purposes of forming a for-profit corporation in accordance with the laws of the State of Florida, acknowledge and file these Articles of Incorporation in the Office of the Secretary of State of Florida.

ARTICLE I
NAME

The name of this corporation shall be THE GREATER HARTFORD SHIPPING CO., INC.

ARTICLE II
PURPOSE AND POWERS

The Corporation shall have the following powers:

- A. To operate do any and all things permitted by law, and all acts and duties incident thereto and the administration thereof.
- B. Without limiting the generality of the foregoing, to contract and to borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, deed of trust, pledge or other lien.
- C. Without limiting the generality of the foregoing, to carry out the duties and obligations and receive the benefits given the Corporation by law.
- D. Without limiting the generality of the foregoing, to establish By-Laws and Rules and Regulations.
- E. Without limiting the generality of the foregoing to acquire, own, operate, mortgage, lease, sell and trade property, whether real or personal, or mixed, wherever situate, as may be necessary or convenient in the administration of the Corporation.
- F. To accept assignment of that certain Franchise Agreement by & between Executive Business Group, Inc. and Barry M. Robbin, thereby subjecting itself to all the restrictions and requirements of said agreement.

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ARTICLE III
SHARES

There shall be One Hundred Shares of Capital Stock which shall have a Par Value of One Dollar (\$1.00) per share.

ARTICLE IV
EXISTENCE & PRINCIPAL PLACE OF BUSINESS

The Corporation shall have perpetual existence and its initial principal place of business shall be C/O Solomon Weiss, Weiss and Weiss, Attorneys at Law, 420 Lincoln Road - Suite #285, Miami Beach, Florida 33139-3009.

ARTICLE V
SUBSCRIBER

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

BARRY M. ROBBIN	C/O Weiss & Weiss, Attorneys 420 Lincoln Road — Suite #285 Miami Beach, Florida 33139-3009
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ARTICLE VI
DIRECTORS

A. The Corporation and its affairs shall be managed by a Board of Directors composed of one (1) person. The following persons shall constitute the initial Board of Directors and they shall hold office for the term and in accordance with the provisions of Florida law as it exists as of the formation of the Corporation.:

NAME

ADDRESS

Mr. Barry M. Robbin

61 Parsons Drive
West Hartford, Connecticut

ARTICLE VII
OFFICERS

The affairs of the Corporation shall be administered by the officers designated in the By-Laws, who shall serve at the pleasure of said Board of Directors. The names and addresses of the initial Officers who shall serve until the first election of Officers pursuant to the provisions of the

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By-Laws are as follows:

NAME	TITLE	ADDRESS
Barry M. Robbin	Pres. & Ass't Sec./Treas.	61 Parsons Drive West Hartford, Connecticut
Melinda J. P. Robbin	Secretary	61 Parsons Drive West Hartford, Connecticut

ARTICLE VIII
BY-LAWS

The By-Laws of the Corporation shall be adopted by the initial board of Directors. The By-Laws may be amended in accordance with the provisions thereof.

ARTICLE IX
AMENDMENTS TO ARTICLES

Amendments to these Articles shall be proposed and adopted according to law.

ARTICLE X
INDEMNIFICATION

Every Director and every Officer of the Corporation may be indemnified by the Corporation against all costs, expenses and liabilities including counsel fees (at trial, on appeal, in collateral proceedings, in administrative matters) reasonably incurred by or imposed upon the Director or Officer in connection with any proceeding or any settlement thereof to which the Director or Officer may be a party, or in which the Director or Officer may become involved by reason of the Director or Officer being or having been a Director or Officer of the Corporation, whether or not a Director or Officer at the time such expenses are incurred. The foregoing right of indemnification shall be in addition to and not to exclusive of all the rights to which such Director or Officer may be entitled, and the Corporation shall have power to purchase and negotiate for such insurance and fidelity bond coverages as it deems appropriate (including the power to decline or limit coverage via deductibles, co-insurance or otherwise), including officer and/or director indemnification.

ARTICLE XI
INITIAL REGISTERED OFFICE, AGENT AND ADDRESS

MAY-18-1995 13:37 FROM EMPIRE

TO DIV CORP ELT FI P.05

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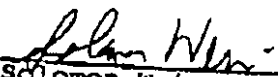
The name and address of the initial registered agent of this corporation is Solomon Weiss, Esq., whose address is 420 Lincoln Road -- Suite #285, Miami Beach, Florida 33139-3009.

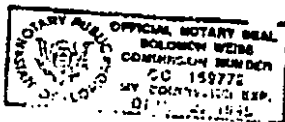

Barry M. Robbin, Subscriber

STATE OF FLORIDA)
SS:
COUNTY OF DADE)

BEFORE ME, the undersigned, personally appeared Barry M. Robbin, to me well known and also well known to me to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that he signed, made and subscribed the same willingly and for the purposes therein mentioned and set forth. Said subscriber did/did not take an oath, but solemnly affirmed under penalties of perjury.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami Beach, Dade County, Florida, this
16 day of May, 1995.


Solomon Weiss
NOTARY PUBLIC, State of Florida at Large
MY COMMISSION EXPIRES:



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TOTAL P.CO

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST -- THAT THE GREATER HARTFORD SHIPPING CO., INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, HEREBY NAMES Solomon Weiss WHOSE ADDRESS IS 420
Lincoln Road -- Suite #285, Miami Beach, Florida 33139-3009,
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

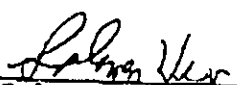

Betty M. Robbin

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

SIGNATURE

TITLE:

DATED:


Solomon Weiss
REGISTERED AGENT
5/17/95

FILED
MAY 19 1995
STATE OF FLORIDA
CLERK OF THE COURT

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