

P95000047491

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUN 19 PM 1:26

AB 6/19/95

REQUEST TAKEN CONFIRMED APPROVED  
DATE \_\_\_\_\_  
TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
BY PH \_\_\_\_\_

WALK-IN Will Pick Up 6:19 PM

RE: Excel Maritime Management Services, Inc

|  | C.C. FEE.             | DISBURSED |
|--|-----------------------|-----------|
| <input checked="" type="checkbox"/> Capital Express™     |                       |           |
| <input checked="" type="checkbox"/> Art. of Inc. File    |                       |           |
| <input type="checkbox"/> Corp. Record Search             |                       |           |
| <input type="checkbox"/> Ltd. Partnership File           |                       |           |
| <input checked="" type="checkbox"/> Foreign Corp. File   |                       |           |
| <input checked="" type="checkbox"/> ( ) Cert. Copy(s)    |                       |           |
| <input type="checkbox"/> Art. of Amend. File             |                       |           |
| <input type="checkbox"/> Dissolution/Withdrawal          |                       |           |
| <input checked="" type="checkbox"/> C U S.               | 200001516382          |           |
| <input checked="" type="checkbox"/> Flottilous Name File | -06/19/95--01033--000 |           |
|  | ****122.50****122.50  |           |
| <input type="checkbox"/> Name Reservation                |                       |           |
| <input type="checkbox"/> Annual Report/Reinstatement     |                       |           |
| <input type="checkbox"/> Reg. Agent Service              |                       |           |
| <input type="checkbox"/> Document Filing                 |                       |           |
| <input type="checkbox"/> Corporate Kit                   |                       |           |
| <input type="checkbox"/> Vehicle Search                  |                       |           |
| <input type="checkbox"/> Driving Record                  |                       |           |
| <input type="checkbox"/> Document Retrieval              |                       |           |
| <input type="checkbox"/> UCC 1 or 3 File                 |                       |           |
| <input type="checkbox"/> UCC 11 Search                   |                       |           |
| <input type="checkbox"/> UCC 11 Retrieval                |                       |           |
| <input type="checkbox"/> File No.'s, _____ Copies        |                       |           |
| <input type="checkbox"/> Courier Service                 |                       |           |
| <input type="checkbox"/> Shipping/Handling               |                       |           |
| <input type="checkbox"/> Phone ( ) _____                 |                       |           |
| <input type="checkbox"/> Top Priority                    |                       |           |
| <input type="checkbox"/> Express Mail Prep.              |                       |           |
| <input type="checkbox"/> FAX ( ) _____ pgs.              |                       |           |

**SUBTOTALS**

|                                |    |
|--------------------------------|----|
| FEE.....                       |    |
| DISBURSED.....                 |    |
| SURCHARGE.....                 |    |
| TAX on corporate supplies..... |    |
| SUBTOTAL.....                  | \$ |
| PREPAID.....                   | \$ |
| BALANCE DUE.....               | \$ |

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

ARTICLES OF INCORPORATION  
OF

EXCEL MARITIME MANAGEMENT SERVICES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUN 19 PM 1:26

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation under the laws of the State of Florida, Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME

The name of this Corporation shall be EXCEL MARITIME MANAGEMENT SERVICES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office of the Corporation shall be 100 So. Biscayne Boulevard, Ste. 700, Miami, FL 33131. The Board of Directors from time to time may move the principal office to any other address in the State of Florida.

ARTICLE III. NATURE OF BUSINESS AND POWERS

The general purpose of this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thomas L. Harris  
9300 S. Dadeland Blvd., Ste. 308  
Miami, Florida 33156

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

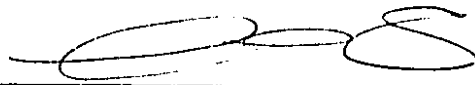
**ARTICLE VI. BOARD OF DIRECTORS**

The initial Board Of Directors shall consist of one (1) person. However, the number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII. INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is: Thomas L. Harris, 9300 S. Dadeland Blvd., Ste. 308, Miami, FL 33156.

THE UNDERSIGNED, as Incorporator, has executed the foregoing Articles of Incorporation this 16th day of June, 1995

  
\_\_\_\_\_  
THOMAS L. HARRIS, Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 19 PM 1:26

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

\*\*\*\*\*

Pursuant to the provisions of section 607.0501, Florida Statutes, the herein mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

That EXCEL MARITIME MANAGEMENT SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida has named THOMAS L. HARRIS, located at 9300 S. Dadeland Blvd., Ste. 308, Miami, Florida 33156, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

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.

Dated: June 16, 1995

  
THOMAS L. HARRIS,  
as Registered Agent

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95 OCT 30 PM 2:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 07210000000000

REFERENCE : 719775 8878A

AUTHORIZATION :

COST LIMIT : 0 PREPAID

ORDER DATE : October 30, 1995

ORDER TIME : 9:58 AM

ORDER NO. : 719775

CUSTOMER NO: 8878A

CUSTOMER: Wendy Roston, Legal Asst  
Packman, Neuwahl & Rosenberg  
1500 San Remo Avenue  
Suite 125  
Coral Gables, FL 33146

71977516259137  
-11/02/95-01022-012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

DOMESTIC AMENDMENT FILING

NAME: EXCEL MARITIME MANAGEMENT  
SERVICES, INC.

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

N. HENDRICKS OCT 30 1995

File 7-27  
2000

RECEIVED  
OCT 30 1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 18, 1995

THOMAS L. HARRIS, ESQ.  
9300 S. DADELAND BLVD.  
DADELAND TOWERS, SUITE 308  
MIAMI, FL 33156

The name TILLER MARITIME MANAGEMENT SERVICES, INC. has been reserved for 120 days beginning September 18, 1995. The reservation number is R95000004215 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 095A00042836

**FILED**  
95 OCT 30 PM 2:38  
SECRET  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EXCEL MARITIME MANAGEMENT SERVICES, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, Excel Maritime Management Services, Inc. adopts the following Articles of Amendment to its Articles of Incorporation filed with the Florida Secretary of State on June 19, 1995 (Doc. #P95000047491):*

**FIRST**

Article I of the Articles of Incorporation of is hereby amended in its entirety to read as follows:

**ARTICLE I - CORPORATE NAME**

The name of this Corporation shall be **TILLER MARITIME MANAGEMENT SERVICES, INC.**

**SECOND**

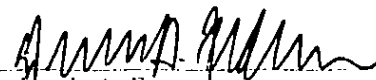
This amendment was adopted on October 14, 1995.

**THIRD**

The foregoing amendment was adopted by the board of directors and sole shareholder whose vote for the amendment was sufficient for approval.

**SIGNED** this 14th day of October, 1995.

**EXCEL MARITIME MANAGEMENT  
SERVICES, INC., a Florida corporation:**

By:   
Lewis A. Fraser  
Title: President, Director, and Sole Shareholder