

P950000 69805

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ROBB R. MAASS

M. TIMOTHY HANLON

JOSEPH L. THILLMAN

KURT E. BOSSHARDT

MICHAEL L. DUFFY

WARREN D. HAYES, SR.

GENE D. LIRSCHER

THERESA BENNETT

EFFECTIVE DATE
9/6/95

September 6, 1995

(VIA FEDERAL EXPRESS)

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

TELEPHONE 904-497-4000
FAX 904-497-4000
***122.50 ***122.50

RE: Arabian Brokerage and Charter, Inc.

Ladies and Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>
Total	\$122.50

Please have the Articles filed, effective September 6, 1995, and return the Certificate of Incorporation, as well as a certified copy of the Articles to me in the enclosed return Federal Express envelope.

Thank you for your assistance.

Sincerely,

Robb R. Maass

RRM:cjh
Enclosures

FILED
SEP 7 1995
FBI - TAMPA

SAS
9/11/95

EFFECTIVE DATE
9/6/95

ARTICLES OF INCORPORATION
OF
ARABIAN BROKERAGE AND CHARTER, INC.

FILED
1995 SEP -7 PM 4:11

Article I - Name

The name of this corporation is ARABIAN BROKERAGE AND CHARTER, INC.

Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Principal Office: Mailing Address

The mailing address of this corporation is P.O. Box 33736, Palm Beach Gardens, Florida 33420-0376.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Robb R. Maass.

Article VIII - Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The names and addresses of the initial directors of this corporation are:

George J. Schilling, III
710 7th Lane
Palm Beach Gardens, Florida 33418

Mohammed Firoze Asad
P.O. Box 4061
Jeddah 21491
Kingdom of Saudi Arabia

Derrick Baker
98 Broomhill Whyte Ledges Lane
Cookham, Maidenhead
Berkshire, England

Article IX - Incorporator

The name and address of the person signing these Articles is:

Robb R. Maass
321 Royal Poinciana Plaza
Palm Beach, Florida 33480

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of September, 1995.



Robb R. Maass

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 10th day of September, 1995 by Robb R. Maass, who is personally known to me or who has produced _____ as identification.

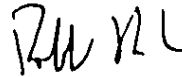
Carol J. Hamilton
Notary Public

Notary Public Printed
My Commission Number:
My Commission Expires:

CAROL J. HAMILTON
MY COMMISSION # 00421463
September 3, 1998
BONDED THREE THOUSY EIGHT HUNDRED DOLLARS

Acceptance of Designation

The undersigned, Robb R. Maass, heroby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.



Robb R. Maass

FILED
JAN 11 2013
CLERK OF COURT
JAN 11 2013