

P95000069849

J. ROBERT BETHEL

43 JEAN LAFITTE
KEY LARGO, FLORIDA 33037

TELEPHONE/FAX
(305) 882-0504

August 31, 1995

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RECEIVED
DIVISION OF CORPORATIONS
SEP 1 1995
TALLAHASSEE, FLORIDA

RE: Articles of Incorporation of:
The Infantry Shipping Company, Inc.


Gentlemen:

Enclosed please find an original and one copy of
Articles of Incorporation and original and one copy of
Registered Agent form regarding the above-captioned
Corporation, together with funds in the amount of
\$70.00, representing payment as follows:

| | |
|---------------------------------------|--------------|
| Filing fees | \$35.00 |
| Registered Agent Designation. | <u>35.00</u> |
| Total enclosed | \$ 70.00 |

Thank you for your courtesy and cooperation in this matter.

Very truly yours,


J. Robert Bethel

Enclosures

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SEP 1 1995
TALLAHASSEE, FLORIDA

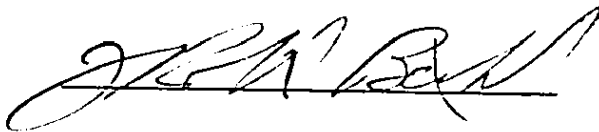
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U.S. DEPT. OF JUSTICE

**ARTICLES OF INCORPORATION OF
THE INFANTRY SHIPPING COMPANY, INC**

1. The name of the corporation shall be THE INFANTRY SHIPPING COMPANY, INC.
2. The corporation shall have a perpetual existence.
3. The purpose of the company shall be to transact any or all lawful business for which corporations may be incorporated under the Florida Corporations Act.
4. The number of shares which the corporation shall have authority to issue shall be:

1000 shares of common stock having a
par value of \$ 1.00 (one dollar) per share.
5. The name of the registered agent is J. Robert Bethel, Esquire. The street address of the corporation's registered office shall be 43 Jean Lafitte Drive, Key Largo, Florida 33037.
6. The address of the corporation's principal office shall be 13719 S.W. 100th Terrace, Miami, Florida 33186.
7. The stockholders shall have pre-emptive rights.
8. The name and address of the initial incorporator shall be J. Robert Bethel, Esquire, 43 Jean Lafitte Drive, Key Largo, Florida 33037.
9. There shall be one (1) director constituting the initial board of directors, namely Gherdy Francis, whose address is 13719 S.W. 100 Terrace, Miami, Florida 33186.
10. J. Robert Bethel, of full age, being duly sworn according to law, upon his oath, deposes and says that he is the incorporator of The Infantry Shipping Company, Inc. and that the information provided is true to the best of his knowledge and belief.



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, J. ROBERT BETHEL, ESQUIRE, 43 Jean Lafitte, Key
Largo, Florida, hereby accept the designation as
registered agent for The Infantry Shipping Company, Inc.

AGREED this 31 day of August, 1995.

J. R. Bethel

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1995 AUG 31 PM 4:58
CLERK OF DISTRICT COURT
KEY LARGO, FLORIDA