

TRANSMITTAL LETTER

P960000002631

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

SUBJECT: ALBERT'S MARINE SERVICES & TRANSPORT, Inc.  
(Proposed corporate name - must include suffix)

FILED  
JAN - 4 PM 1996  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: ALBERT J RUOCCO  
Name (printed or typed)

604 CITRUS COURT  
Address

MELBOURNE BEACH, FLORIDA 32951  
City, State & Zip

407-724-9520  
Daytime Telephone number

100001678771  
-01/04/96--01090--009  
\*\*\*\*131.25 \*\*\*\*131.25

*Albert*  
AUTHORIZATION BY PHONE TO  
CORRECT Name Inc.  
DATE 1-9-96  
DOC. EXAM. [Signature]  
GAVE  
[Signature]

NOTE: Please provide the original and one copy of the articles

**ARTICLES OF INCORPORATION**

FILED

96 JAN -4 PM 4:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

ALBERT'S MARINE SERVICES & TRANSPORT INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

604 CITRUS COURT, MELBOURNE BEACH, FLORIDA 32951

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND, 1000.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

ALBERT J RUOCCO

604 CITRUS COURT, MELBOURNE BEACH, FLORIDA 32951

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

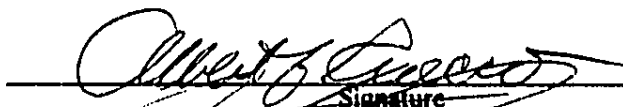
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

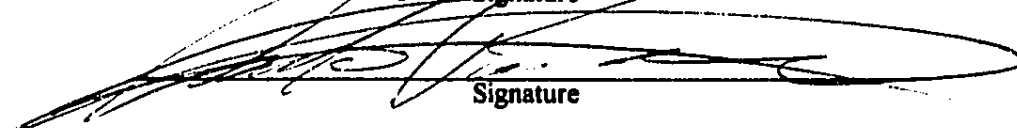
ALBERT J RUOCCO  
604 CITRUS COURT, MELBOURNE BEACH, FLORIDA 32951

ALBERT D. RUOCCO  
475 CRESENT ROAD MELBOURNE, FLORIDA 32901

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 nd. day of JANUARY, 19 93.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALBERTS MARINE SERVICES & TRANSPORT INC.

2. The name and address of the registered agent and office is:

ALBERT J. RUOGGO  
(NAME)

604 CITRUS COURT, MELBOURNE BEACH, FLORIDA  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MELBOURNE BEACH, FLORIDA 32951  
(CITY/STATE/ZIP)

FILED  
96 JAN -4 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

JAN. 2. 1996  
(DATE)