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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000012406

Department of State
Division of Corporation
P. O. Box 1200
Tallahassee, FL 32314

300001710933
-02/09/96--01004--013
****122.50 ****122.50

SUBJECT: U.S. SHIP INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Robert G. O'Connor
Name (printed or typed)

2850 PARK ST
Address

JACKSONVILLE FL
City, State & Zip

904 388 4784
Daytime Telephone number

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

Will wait
2850

ARTICLES OF INCORPORATION

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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:

U.S. Ship Inc.

ARTICLE II PRINCIPAL OFFICE

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

2850 PARK ST
JACKSONVILLE FL 32202

ARTICLE III SHARES

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

1 million SHARES CLASS A Common
100,000 SHARES CLASS B Voting

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT G. O'CONNOR
2850 PARK ST.
JACKSONVILLE FL 32202

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):

Robert G. O'Connor
2850 PARK ST.
JACKSONVILLE FL 32202

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

8TH day of FEBRUARY, 19 96.

Robert G. O'Connor
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**

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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:

U.S. Ship Inc

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

Robert G. O'Connor
(NAME)

2850 PARK ST

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE, FL 32202
(CITY/STATE/ZIP)

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.

Robert G. O'Connor
(SIGNATURE)

Feb. 8, 1996
(DATE)