

P96000032908

TRANSMITTAL LETTER

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

04/11/96 11:11:14
-04/11/96-04/05/96
+122.50 +122.50

SUBJECT: Atlantic Shipping and Consultants, 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: Frank J. Sopkiw
Name (printed or typed)

1213 Tangelo Isle
Address

Fort Lauderdale, Florida 33315
City, State & Zip

(305) 525-0264
Daytime Telephone number

96 APR 11 PM 12:35
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
cg4/16/96

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

cg4/16/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 11 PM 12:35

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:

Atlantic Shipping and Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1213 Tangelo Isle
Fort Lauderdale, Florida 33315

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank J. Sopkiw
1213 Tangelo Isle
Fort Lauderdale, Florida 33315

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):

Frank J. Sopkiw, President

1215 Tangelo Isle, Fort Lauderdale, Florida, 33315

Pamela K. Sopkiw, Vice-President

1215 Tangelo Isle, Fort Lauderdale, Florida, 33315

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

10 day of April, 19 96.

(An additional article must be added if an effective date is requested.)

Frank J. Sopkiw, President
Signature

Pamela K. Sopkiw
Signature

Signature

Notarization is not required

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 11 PM 12:35

**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: Atlantic Shipping and Consultants, Inc.

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

Frank J. Sopkiw
(NAME)

1213 Tangelo Isle
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Fort Lauderdale, Florida 33315
(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.


(SIGNATURE)

April 10, 1996
(DATE)