

P96000035758

TRANSMITTAL LETTER

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

100001789581
-04/23/95--01000--009
****122.50 ****122.50

SUBJECT: SEA-BARGE TRANSPORT 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

FROM:

Guillermo Fernandez
Name (printed or typed)

1016 N.W. 128 PLACE
Address

Miami FL 33182
City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 22 1995

APPROVED
AND
FILED

WJB
2/25/96

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

CERTIFICATE OF INCORPORATION
OF
SEA-BARGE TRANSPORT, INC.

THE undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is: SEA-BARGE TRANSPORT, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500)

shares of common stock having a nominal or par value of
TEN AND 00/100 (\$10.00)----- Dollars per share.

All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services

may be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: FIVE THOUSAND AND 00/100 (\$5,000.00) DOLLARS.

ARTICLE VI

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 1016 N W 128th Pl.

Miami, FL 33182

ARTICLE VII

DIRECTORS

This corporation shall have not less than one (1) Director, however, the number of directors may be increased or diminished from time to time, by BY-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

NAME	ADDRESS
GUILLERMO FERNANDEZ	1016 N W 128th Pl Miami, FL 33182
JOSE A. LOPEZ	2515 S W 92nd AVE Miami, FL 33165

ARTICLE X

SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

NAME	ADDRESS	SHARES	CONSIDERATION
GUILLERMO FERNANDEZ	1016 NW 128 Pl. Miami, Fl 33182	250	\$2,500.00
JOSE A. LOPEZ	2515 S W 92 AVE Miami, FL 33165	250	\$2,500.00

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII

REGISTERED OFFICE AND REGISTERED AGENT

That, SEA-BARGE TRANSPORT, INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation

at the City of Miami hereby designate:
GUILLERMO FERNANDEZ whose office address is
identical to that of the Registered Office as its Registered
Agent.

WITNESS the hands and seals of the incorporators in Miami, FL
this 18th day of April, 1996.

[Handwritten signature of Guillermo Fernandez]

STATE OF FLORIDA
COUNTY OF DADE

PERSONALLY appeared before me and presented
identification : _____ the following
person(s)

GUILLERMO FERNANDEZ and JOSE A. LOPEZ

to me well known to be the subscribers to the foregoing Articles
of Incorporation of: SEA-BARGE TRANSPORT, INC.

and after being by me duly sworn, acknowledged
that they signed the same and for the purposes therein expressed.

WITNESS my name and seal at Miami, Dade County,

This 18th day of April, 1996

[Handwritten signature of Elda M. Garcia]
Elda M. Garcia
Notary Public, State of Florida
Commission No. 20490
My Commission Expires 09/04/99
PUBLIC STATE OF FLORIDA
1-800-3-NOTARY - Fla. Notary Service & Binding Co.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

In compliance with section 48.091 Florida Statutes, the
following is submitted: .

FIRST: That SEA-BARGE TRANSPORT, INC.
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at the city of
MIAMI and with its initial registered office
at: 1016 N W 128th PL, Miami, FL 33182
has named GUILLERMO FERNANDEZ located at the same address
as its Registered Agent to accept service of process within the
State of Florida.

Having been named to accept service of process for the above
stated corporation at the place designated in this Certificate,
I hereby agree to act in this capacity and I further agree to
comply with the provisions of all statutes relative to keeping
open said office.

BY: 

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 10 1986

APPROVED
AND
FILED

P96000035758

5/28/96

FLORIDA DIVISION OF CORPORATIONS

8:54 AM

PUBLIC ACCESS SYSTEM

((H96000007425))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAG-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000007425))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: SEA-BARGE TRANSPORT, INC.

FAX AUDIT NUMBER: H96000007425

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/28/1996

TIME REQUESTED: 08:54:14

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000007425))

** ENTER 'M' FOR MENU. **

5/28/96

FLORIDA DIVISION OF CORPORATIONS

8:54 AM

PUBLIC ACCESS SYSTEM

FILED

96 MAY 28 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

96 MAY 28 AM 10:13

RECEIVED

Name Change
KFS

H96000007425

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SEA-BARGE TRANSPORT, INC.

(FEDERAL LAW)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article I G & J TRANSPORT, INC.

FILED
96 MAY 28 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-15-96

Prepared by: Basic Accounting Service
692 West 29th St. #9
Hialeah, FL 33012 (305) 887-4185

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MAY-28-96 08:09A

THIRD: The date of each amendment's adoption: 11-15-91 H96000007425

FOURTH: Adoption of Amendment(s) (check one)

ES The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of May, 1996

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer authorized by the shareholders)

014

It is a director if adopted by the directors

611

100% as liquidator if adopted by the incorporators)

Guillermo Fernandez

Typed or printed name

DIRECTOR / President

1140

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