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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: CONTINENTAL STAMP & SEAL  
8744 SW 133 STREET

MIAMI, FL 33176-3929000

CONTACT: KATHRYN DULFINO

PHONE: (305) 232-2226

FAX: (305) 238-6422

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DOCUMENT TYPE: FLORIDA CORPORATION OR P.A.

NAME: SEA BRIDGE SHIPPING, INC.

FAX AUDIT NUMBER: H96000009894

DATE REQUESTED: 07-17-96

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CERTIFICATE OF STATUS: 1

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
SEA BRIDGE SHIPPING, INC.

FILED  
JUL 17 PM 1:34  
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TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

**FIRST:** The name of the corporation is SEA BRIDGE SHIPPING, INC.

**SECOND:** The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**THIRD:** The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares, having a FIVE DOLLAR (\$5.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

**FOURTH:** The amount of capital with which the corporation may begin business will not be less than FIVE HUNDRED DOLLARS (\$500.00).

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KATHERYN DELFINO  
CONTINENTAL STAMP & SEAL  
8744 S. W. 133 STREET  
MIAMI, FLORIDA 33176-5929  
(305) 232 2226

**ITEM:** The corporation is to have perpetual existence.

**Registered Agent:**  
**MONTY K. RASSNER, ESQUIRE**  
7000 S.W. 62 Avenue, # P11-B  
South Miami, Florida 333143

**SEVENTH:** The number of directors constituting the initial board of directors is one (1).

President/Director

**NINTH:** The name and post office address of the incorporator is:

**TENTH:** In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- ELEVENTH:** Cumulative voting may be permitted by the terms of the by-laws.

**May, 1996.**

Jul. 17 '96 9159 0000 Continental Sta. 305-238-6422 P. 3

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*Joy Griffiths*  
JOY GRIFFITHS

STATE OF FLORIDA )  
COUNTY OF DADE )

SS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BE IT REMEMBERED, that on this day personally appeared before me, JOY GRIFFITHS, party to the foregoing Articles of Incorporation, who is personally known to me, and upon oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at Dade County, Florida, this 17<sup>th</sup> day of May, 1996.

My commission expires:



JULIE E. HANCE  
Comm. No. CC 484793  
My Comm. Exp. Nov. 6, 1998  
Bonded thru Fidelity Ins. Agcy.

*Julie E. Hance*  
NOTARY PUBLIC, STATE OF FLORIDA  
Julie E. Hance

Personally Known \_\_\_\_\_ or Produced Identification ☒  
Type of Identification Produced Florida Drivers License 62615-423-30-599-0

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 provision 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.

H96000009894

*Monte K. Rassner*  
MONTE K. RASSNER, ESQUIRE  
REGISTERED AGENT