

1201 HAYS STREET
SPRING HILL, FL 34606
904-342-9000
904-342-9000
P960000064209



PRESTIGE HILL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 0721000000032

REFERENCE : 038138 9847A

AUTHORIZATION

COST LIMIT : \$ 70.00

Patricia Piziti

ORDER DATE : July 31, 1996

ORDER TIME : 11:49 AM

ORDER NO. : 038138

CUSTOMER NO: 9847A

400001909884

CUSTOMER: George M. Germann, Esq
GEORGE M. GERMANN, ESQ

5151 Commercial Way

Spring Hill, FL 34606

DOMESTIC FILING

NAME: QUEENSLAND MARINE MANAGEMENT,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

JP
8/1/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 31 AM 9:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 31 AM 9:45

ARTICLES OF INCORPORATION
OF
QUEENSLAND MARINE MANAGEMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

QUEENSLAND MARINE MANAGEMENT, INC.

The address of the principal office of this corporation shall be 5147 Commercial Way, Spring Hill, Florida 34606, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Chester Ufnal
Dir.

5147 Commercial Way
Spring Hill, Florida 34606

Frank Sobolak
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Chester Ufnal
Pres.

5147 Commercial Way
Spring Hill, Florida 34606

Frank Sobolak
Sec./Treas.

Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 31, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 31 AM 9:15

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACG/dw1