

P96000093236

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

FILED

96 NOV 13 PM 11:42

OFFICE USE ONLY

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*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Atlantic Shipping Co, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 11/13/96

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

Stamped
copy

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

me

W96-23989

11-14-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

96 NOV 14 AM 11:02

DIVISION OF CORPORATION

November 13, 1996

Please back Lett

CAPITOL SERVICES

TALLAHASSEE,

SUBJECT: ATLANTIC SHIPPING CO. INC.
Ref. Number: W96000023989

We have received your document for ATLANTIC SHIPPING CO. INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 896A00051754

**ARTICLES OF INCORPORATION
OF
ATLANTIC & CARIBBEAN SHIPPING CO. INC.**

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The undersigned incorporator, for the purpose of forming a
corporation under the Florida Business Corporation Act, hereby adopt the following
Articles of Incorporation

Article I

The name of the corporation shall be:

ATLANTIC & CARIBBEAN SHIPPING CO. INC.

Article II

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

ATLANTIC & CARIBBEAN SHIPPING CO. INC.
c/o GEORGE R. FUNARO & CO. PC
ONE PENN PLAZA
SUITE 3515
NEW YORK, NY 10119

Article III

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

<u>class</u>	<u>number of shares</u>	<u>par value</u>
common	200	no par value

Article IV

The name and address of the initial registered agent is:

PARALEGAL & ATTORNEY SERVICE BUREAU, INC.
1406 HAYS STREET
SUITE 2
TALLAHASSEE, FL 32301

Article V

The names and street address of the incorporators of these Articles of Incorporation are:


Lisa Hughes

ADVANCED CORPORATE
SERVICES, INC.
11 North Pearl Street, 1609
Albany, NY 12207

Kathleen O'Neill

ADVANCED CORPORATE
SERVICES, INC.
11 North Pearl Street, 1609
Albany, NY 12207

The undersigned incorporators have executed these Articles of Incorporation this 8th day of November, 1996.

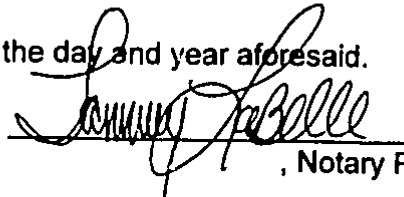

Lisa Hughes, Incorporator


Kathleen O'Neill, Incorporator

STATE OF NEW YORK)
) ss:
COUNTY OF ALBANY)

Be it remembered that on this 8th day of November, 1996, personally came before me, a notary Public in and for the County and State aforesaid, Lisa Hughes and Kathleen O'Neill, parties to the forgoing document, known to me personally to be such, and who, being by me first duly sworn, acknowledged the said document to be their act and deed and that the facts therein stated are true.

Given under my hand and seal of office the day and year aforesaid.


_____, Notary Public

TAMMY LABELLE
Notary Public, State of New York
No. 01LA5037181
Qualified in Albany County
Commission Expires December 19, 1997

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

OF

ATLANTIC & CARIBBEAN SHIPPING CO. INC.

Pursuant to the provisions of Section 607.0501 or 617.0501, 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 & CARIBBEAN SHIPPING CO. INC.

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

**PARALEGAL & ATTORNEY SERVICE BUREAU, INC.
1406 HAYS STREET
SUITE 2
TALLAHASSEE, FL 32301**

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 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.

Dated: November 12, 1996

Paralegal & Attorney Service
Bureau, Inc.

By


Kathleen J. Hill
Its President

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FILED