

P96 000101850

1201 HAYS STREET

TALLAHASSEE, FL 32301-1101

904-222-0171

904-222-0101

800-342-0086



PREMIER FILING  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000032

REFERENCE : 187715 4175D

AUTHORIZATION :

*Patricia Pjick*

COST LIMIT : \$122.50

FILED  
35 DEC 17 PM 6 18  
RECEIVED  
DIVISION OF CORPORATION

ORDER DATE : December 13, 1996

ORDER TIME : 12:01 PM

ORDER NO. : 187715-015

CUSTOMER NO: 4175D

CUSTOMER: Ms. Peggy Parks  
LEBOEUF LAMB GREENE & MACRAE

50 N. Laura Street, Ste. 2800

Jacksonville, FL 32202-3650

100002031901--7

904-354-8000  
(Call at CSC gave  
clients number)

Per phone call:  
Delete effective  
date.

DOMESTIC FILING

NAME: THE MARITIME MANAGEMENT  
GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
35 DEC 17 PM 4:25  
DIVISION OF CORPORATION

M HENDRICKS DEC 18 1996

New  
Filing

December 13, 1996

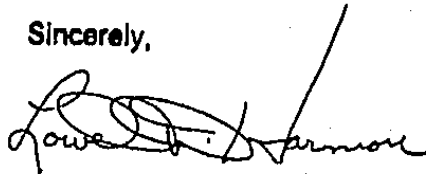
Division of Corporations  
Office of Secretary of State  
Tallahassee, FL

Re: Maritime Management Group, Inc. and  
The Maritime Group of Jacksonville, Inc.

Ladies and Gentlemen:

As a director and/or the incorporator of Maritime Management Group, Inc. and The Maritime Group of Jacksonville, Inc., please be advised that neither entity has any intention, and hereby waives any and all rights, to be reinstated as Florida corporations or to otherwise use the above names at any time in the future. Both entities, which have filed articles of dissolution today, hereby release such names.

Sincerely,

A handwritten signature in dark ink, appearing to read "Lowell D. Harmon", with a long, sweeping horizontal stroke extending to the right.

Lowell D. Harmon

ARTICLES OF INCORPORATION  
OF  
THE MARITIME MANAGEMENT GROUP, INC.

FILED  
96 DEC 17 AM 10 18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is The Maritime Management Group,  
Inc.

ARTICLE II - ADDRESS

The address of the principal office and the mailing address of  
this Corporation is 2000 Corporate Square Boulevard, Jacksonville,  
Florida 32216.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common  
stock, all of which shall be of the par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this  
Corporation is 1201 Hays Street, Tallahassee, Florida 32301,  
and the name of its initial registered agent at such address  
is Corporation Service Company.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is Peggy A. Parks, 50  
N. Laura Street, Suite 2800, Jacksonville, FL 32202.

ARTICLE VI - INDEMNIFICATION AND INSURANCE

Directors, officers, employees and agents of this Corporation shall be indemnified by this Corporation to the full extent permitted by the Florida Business Corporation Act, or any successor statutes. This Corporation may purchase and maintain insurance to indemnify it against the whole or any portion of the liability assumed by it in accordance with this Article VI.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of December, 1996.

*Peggy Parks*

---

Peggy A. Parks  
Incorporator

JK85232.1

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:

That The Maritime Management Group, Inc., desiring to organize  
or qualify under the laws of the State of Florida, with its prin-  
cipal place of business at the City of Jacksonville, State of  
Florida, has named Corporation Service Company, 1201 Nays St.,  
City of Tallahassee, State of Florida, as its agent to accept  
service of process within Florida.

*Peggy Parks*

Peggy A. Parks  
Incorporator

*12/12/96*

Date

Having been named to accept service of process for the above  
stated corporation, at the place designated in this certificate, CT  
Corporation System hereby agrees to act in this capacity, and CT  
Corporation System further agrees to comply with the provisions of  
all statutes relative to the proper and complete performance of his  
duties.

CORPORATION SERVICE COMPANY

By: *Karen B. Rozar*

Karen B. Rozar, as its agent

*12-12-96*

Date

P96000101850

LEBOEUF, LAMB, GREENE & MACRAE  
L.L.P.

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL CORPORATION S

NEW YORK  
WASHINGTON  
ALBANY  
BOSTON  
DENVER  
HARRISBURG  
HARTFORD  
JACKSONVILLE

30 N. LAURA STREET  
SUITE 2800  
JACKSONVILLE, FL 32202-3650

18041 354-0000

FACSIMILE 18041 353-1673

WRITER'S DIRECT DIAL

(904)630-5338

LOS ANGELES  
NEWARK  
PITTSBURGH  
PORTLAND, OR  
SALT LAKE CITY  
SAN FRANCISCO  
BRUSSELS  
MOSCOW  
ALMATY  
LONDON  
IA LONDON-BASED  
MULTINATIONAL PARTNERSHIP

May 20, 1997

600002188216--6

-05/22/97--01074--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

600002188216--6  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Maritime Management Group, Inc.

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the Articles of Amendment, 16 Articles of Incorporation of Maritime Management Group, Inc., along with our firm's check in the amount of \$87.50, representing:

Filing Fee	\$35.00
Certified Copy	<u>\$52.50</u>
<b>TOTAL</b>	<b>\$87.50</b>

After the Articles of Amendment have been filed, please forward to us one certified copy.

Very truly yours,

*Peggy Parks*

Peggy Parks  
Paralegal

Enclosures  
JK97366.1

AM  
6-10

VOID  
12/17/96  
CEB  
6/3

LEBOEUF, LAMB, GREENE & MACRAE  
L.L.P.

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL CORPORATION

NEW YORK  
WASHINGTON  
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HARTFORD  
JACKSONVILLE

50 N. LAURA STREET  
SUITE 2800  
JACKSONVILLE, FL 32202-3650

19041 354-8000  
FACSIMILE 19041 353-1673

WRITER'S DIRECT DIAL  
(904) 630-5338

LOS ANGELES  
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SAN FRANCISCO  
BRUSSELS  
MOSCOW  
ALMATY  
LONDON  
1A LONDON-BASED  
MULTINATIONAL PARTNERSHIP

June 9, 1997

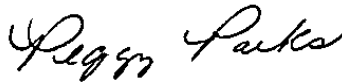
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314  
Attn: Karen Gibson

Re: The Maritime Management Group, Inc.

Dear Ms. Gibson:

Enclosed for filing are an original and one copy of the corrected Articles of Amendment to Articles of Incorporation of The Maritime Management Group, Inc. together with a copy of your letter dated June 3, 1997.

Sincerely,



Peggy Parks  
Paralegal

Enclosure  
JK98742.1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 3, 1997

PEGGY PARKS, PARALEGAL  
LEBOEUF, LAMB, GREENE & MACRAE  
50 N. LAURA STREET, SUITE 2800  
JACKSONVILLE, FL 32202-3650

SUBJECT: MARITIME MANAGEMENT GROUP, INC.  
Ref. Number: P96000071768

We have received your document for MARITIME MANAGEMENT GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE CORPORATION WAS VOLUNTARILY DISSOLVED AS OF 12/17/1996.  
NOTHING FURTHER MAY BE FILED TO THIS CORPORATION.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 197A00030018



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
The MARITIME MANAGEMENT GROUP, INC.

97 JUN -9  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
7:11 PM  
JUN 10 1997

1. The name of this Corporation is <sup>The</sup> ~~is~~ Maritime Management Group, Inc.
2. Article III of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE III: CAPITAL STOCK

This Corporation is authorized to issue 1,000,000 shares of common stock, all of which shall be of the par value of \$.01 per share."

3. The foregoing amendment was adopted pursuant to Section 607.1003(6), Florida Business Corporation Act, by the Written Consent to Resolutions by the Shareholders of the Corporation on May 8, 1997.

IN WITNESS WHEREOF, <sup>The</sup> ~~the~~ Maritime Management Group, Inc. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 8 day of May, 1997.

The MARITIME MANAGEMENT GROUP, INC.

By:

Lowell D. Harmon

President

I, the undersigned, Assistant Secretary <sup>The</sup> ~~of~~ Maritime Management Group, Inc., do hereby certify that Lowell D. Harmon has been duly elected and this day is the President of said Corporation, and that the signature above is his genuine signature.

WITNESS, my hand this 8 day of May 1997.

Leslie Kritzman

Assistant Secretary