

1201 HAYS STREET
JACKSONVILLE, FL 32202-2607

000-344-8086

P96 000101854



PROMERIT HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 187715 4175D

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pyzdek

ORDER DATE : December 13, 1996

ORDER TIME : 12:08 PM

ORDER NO. : 187715-020

CUSTOMER NO: 4175D

200002091902--4

CUSTOMER: Ms. Peggy Parks
LEBOEUF LAMB GREENE & MACRAE

50 N. Laura Street, Ste. 2800

Jacksonville, FL 32202-3650

*904-354-8000
(Call at CSC gave
clients number)
Per phone call:
Delete effective
date.*

DOMESTIC FILING

NAME: THE MARITIME GROUP OF
JACKSONVILLE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: _____

N. HENDRICKS DEC 18 1996

*New
Filing*

December 13, 1996

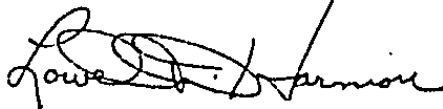
Division of Corporations
Office of Secretary of State
Tallahassee, FL

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". The signature is fluid and cursive, with a long, sweeping line extending upwards and to the right from the end of the name.

Lowell D. Harmon

ARTICLES OF INCORPORATION
OF
THE MARITIME GROUP OF JACKSONVILLE, INC.

FILED
26 DEC 17 2018
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is The Maritime Group of Jacksonville, 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

JK79702.2

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 Group of Jacksonville, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Corporation Service Company, 1201 Naya 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

FILED
96 DEC 17 11 13 18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

12-17-96

Date

P96000101854

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

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL CORPORATION

NEW YORK
WASHINGTON
ALBANY
BOSTON
DENVER
HARRISBURG
HARTFORD
JACKSONVILLE

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

(904) 354 8000
FACSIMILE (904) 353 1073

WRITTEN & DIRECT DIAL
(904)630-5338

LOS ANGELES
NEWARK
PITTSBURGH
PORTLAND, OR
SALT LAKE CITY
SAN FRANCISCO
BRUSSELS
MOSCOW
ALMATY
LONDON
(A LONDON BASED)
MULTINATIONAL PARTNERSHIP

May 20, 1997

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

000002186610--8
-05/21/97--01061--006
*****87.50 *****87.50

Re: The Maritime Group of Jacksonville, Inc.

Dear Sir or Madam:

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

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

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

Very truly yours,

Peggy Parks

Peggy Parks
Paralegal

Enclosures
JK97371.1

AM
EX-9

97 MAY 21 PM 2:40
RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
97 MAY 21 PM 2:40
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE MARITIME GROUP OF JACKSONVILLE, INC.

RECEIVED
97 MAY 21 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this Corporation is The Maritime Group of Jacksonville, 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 1/5, 1997.

IN WITNESS WHEREOF, The Maritime Group of Jacksonville, Inc. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 1 day of May 1997.

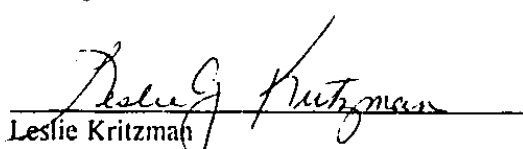
THE MARITIME GROUP OF JACKSONVILLE, INC.

By: 

Lowell D. Harmon
President

I, the undersigned, Assistant Secretary of The Maritime Group of Jacksonville, 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 1 day of May 1997.


Leslie Kritzman
Assistant Secretary