

ALAN BENES VLCEK

LAW OFFICES OF A. B. VLCEK, P. A.

112 WEST ADAMS STREET, SUITE 1725
JACKSONVILLE, FLORIDA 32202

TELEPHONE: (904) 353-2840

TELEFAX (904) 354-2921

PA 700002084687-2
February 7, 1997

Secretary of State, Sandra B. Mortham
Division of Corporations, New Filings Section
409 E. Gaines Street
Tallahassee, Florida 32399

Re: **Stratford Marine USA, Inc.**

Dear Ms. Mortham:

700002084687-2
-02/11/97--01199--006
*****70.00 *****70.00

Enclosed please find an original and a copy of the Articles of Incorporation of STRATFFORD MARINE USA, INC. We also enclose our check for \$70.00 for filing fees and an additional copy of Articles, which we would appreciate you file stamping and returning to us in the enclosed, self-addressed, stamped envelope.

Very truly yours,

Alan B. Vlcek
Alan B. Vlcek

Enclosures

2/14

FILED
97 FEB 11 AM 9:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
STRATFFORD MARINE USA, INC.

FILED
97 FEB 11 AM 9:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

STRATFFORD MARINE USA, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS OF BUSINESS

The principal office of the corporation and its mailing address shall be at:

112 W. Adams St., Suite 1724
Jacksonville, Florida 32202

ARTICLE III

AUTHORIZED SHARES

The corporation shall be authorized to create and issue 1,000 shares of common stock, having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services

actually performed for the corporation, having a value as is determined from time to time by the board of directors of the corporation, not less than the par value of the stock so to be issued.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida shall be:

112 W. Adams Street, Suite 1725
Jacksonville, Florida 32202

The name of the initial registered agent of this corporation at that address shall be:

ALAN B. VLCEK

ARTICLE V

INCORPORATOR

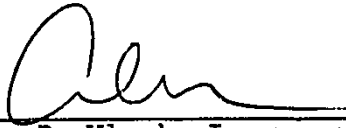
The name and street address of the incorporator signing these Articles of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
Alan B. Vlcek	112 W. Adams St., Suite 1725 Jacksonville, Florida 32202

ARTICLE VI

DATE OF INCORPORATION

The date of incorporation of this corporation is February 5, 1997.


Alan B. Vlcek, Incorporator

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, personally appeared Alan B. Vlcek, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me, according to law, that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Jacksonville, Florida, this 7th day of February, 1997.

Judith M. Barnett
Notary Public, State of Florida
at Large

Personally Known to Me ☒



JUDITH M. BARNETT
MY COMMISSION # 00220230 EXPIRES
APR 22, 2000
BONDED THROUGH TROY FARM INSURANCE, INC.


DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT


Pursuant to Section 48.091 and Chapter 607, Florida Statutes, Stratfford Marine USA, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at the Law Offices of A. B. Vlcek, P.A., 112 W. Adams Street, Suite 1725, Jacksonville, Florida, has named Alan B. Vlcek, located thereat, as its registered agent to accept service of process within this state.

BY:


Alan B. Vlcek
Incorporator

Having been named as registered agent to accept service of process of the above-stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

BY:


Alan B. Vlcek
Registered Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA