



THE UNITED STATES  
CORPORATION  
COMPANY

P97000038919

ACCOUNT NO. : 072100000032

REFERENCE : 638870 5490A

AUTHORIZATION : Patricia Pzyut

COST LIMIT : \$ 70.00

ORDER DATE : December 17, 1997

ORDER TIME : 10:18 AM

ORDER NO. : 638870-010

CUSTOMER NO: 5490A

100002374801--4

CUSTOMER: Ms. Suzanne Opatosky  
MASTRIANA & CHRISTIANSEN

2750 North Federal Highway

Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: OVERSEAS CONTAINER SERVICES,  
INC.

EFFECTIVE DATE:

XXXXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

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

FILED  
97 DEC 17 PM 12:54  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
97 DEC 17 AM 11:39  
DEPARTMENT OF COOPERATION

Rest Port  
12/23



**THE UNITED STATES  
CORPORATION**  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 638870 5490A

AUTHORIZATION :

COST LIMIT : \$ 17.50

*Patricia Pizutto*

ORDER DATE : December 17, 1997

ORDER TIME : 11:18 AM

ORDER NO. : 638870-010

CUSTOMER NO: 5490A

CUSTOMER: Ms. Suzanne Opatosky  
MASTRIANA & CHRISTIANSEN

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CONTACT PERSON: Stacy L Earnest

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

**RESUBMIT**

Please give original  
submission date as file date.

December 23, 1997

CSC  
STACY EARNEST  
TALLAHASSEE, FL

SUBJECT: OVERSEAS CONTAINER SERVICES, INC.  
Ref. Number: P97000038919

We have received your document for OVERSEAS CONTAINER SERVICES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

There is a balance due of \$17.50.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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 (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 597A00060068

PROCESSED  
97 DEC 23 PM 12:25  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 18, 1997

CSC  
STACY EARNEST  
TALLAHASSEE, FL

SUBJECT: OVERSEAS CONTAINER SERVICES, INC.  
Ref. Number: P97000038919

We have received your document for OVERSEAS CONTAINER SERVICES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

There is a fee of \$17.50 due.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

PLEASE GIVE THE NAME OF THE PRESIDENT SIGNING THE CERTIFICATE.

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 (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 397A00059465

**ARTICLES OF RESTATEMENT  
OF  
OVERSEAS CONTAINER SERVICES, INC.**

**FILED**  
91 DEC 17 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is Overseas Container Services, Inc.

**ARTICLE II - DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE III - PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7500 shares of common stock of \$1.00 par value.

**ARTICLE V - PRINCIPAL OFFICE**

The principal office address of Overseas Container Services, Inc., is 2750 North Federal Highway, Fort Lauderdale, Florida 33306, which is the same address as the registered office of the corporation.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2750 North Federal Highway, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of this corporation at that address is MICHAEL ERIC CHRISTIANSEN.

**ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have one (1) director

The name and address of the

initial director of this corporation is:

MILE STANISAVLJEVIC  
c/o 2750 North Federal Highway  
Fort Lauderdale, Florida 33306

After the filing of the initial Articles of Incorporation, the number of directors shall never be less than two. Each director shall be elected with a minimum 50% of the voting shareholders' approval.

The name and address of the person signing these Articles is MICHAEL ERIC CHRISTIANSEN, 2750 North Federal Highway, Fort Lauderdale, Florida 33306.

ARTICLE XI - INDEMNIFICATION

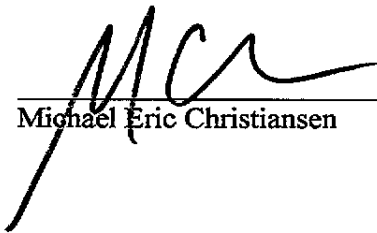
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - CONFLICTS OF INTEREST

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation; *provided*, that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof. Any director of this corporation who is also a director or officer of such other corporation, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such officer or director of such other corporation not so interested. If there shall only be one director of the corporation at the time any meeting of the Board of Directors of this corporation would otherwise be required to authorize any such contract or transaction, and if the vote or consent of such interested director may not, by statute, be counted to authorize, approve or ratify the said act,

contract or transaction, then and in that event, a majority of the shareholders of the corporation shall be authorized and empowered to authorize, approve or ratify any such act, contract or transaction with the same full force and effect as if the same had been authorized.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Restatement this 16 day of December, 1997.

  
\_\_\_\_\_  
Michael Eric Christiansen

STATE OF FLORIDA

:  
:SS

COUNTY OF BROWARD

Personally appeared before me, the undersigned officer, duly authorized to administer oaths and take acknowledgments, MICHAEL ERIC CHRISTIANSEN, to me well known as the person described in and who executed and subscribed to the foregoing Articles of Restatement, and he acknowledged, before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 16 day of December, 1997.

My Commission Expires:

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida



SUZANNE EILEEN OPATOSKY  
MY COMMISSION # CC368426 EXPIRES  
April 28, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

**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 OVERSEAS CONTAINER SERVICES, INC., DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT CITY OF FORT LAUDERDALE HAS NAMED MICHAEL ERIC  
CHRISTIANSEN, AS RESIDENT AGENT, LOCATED AT 2750 NORTH FEDERAL  
HIGHWAY, FORT LAUDERDALE, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA.

SIGNATURE

  
MICHAEL ERIC CHRISTIANSEN

TITLE

SUBSCRIBER

DATE

12-16-97

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 RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

  
MICHAEL ERIC CHRISTIANSEN

DATE

12-16-97




### **CERTIFICATE PURSUANT TO F.S. 607.1007**

This certificate is made, executed and delivered by Overseas Container Services, Inc. pursuant to F.S. 607.1007(4). The corporation is restating its Articles and in accordance therewith files the within certificate:

- A. The restatement does not contain any amendments to the Articles requiring shareholder approval;
- B. The Board of Directors has adopted the restatement in its entirety.

**ATTEST:**

  
\_\_\_\_\_  
Corporate Secretary

**OVERSEAS CONTAINER SERVICES, INC.**

BY:

  
\_\_\_\_\_  
Title: Mile Stanisavljevic  
President

Date:

12/12/97  
\_\_\_\_\_