55280 O.C. BEAKES SMITH-BEAKES BUILDING 836 RIVERSIDE AVENUE JACKSONVILLE, FLORIDA 32204 TELEPHONE (904) 354-1590

June 20, 1997

Secretary of State Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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LINDNER BMITH, JR. OF COUNSEL

Re: Maritime Transport, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for MARITIME TRANSPORT, INC. and check for \$70.00 to cover the filing fee and cost of the Certification of Registered Agent.

Please return a stamped copy of the Articles of Incorporation to this address in the enclosed, stamped self-addressed envelope.

Very truly yours,

Je sures 1 0. C. Beakes

0CB/sh

Encl.

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## ARTICLES OF INCORPORATION

# <u>OF</u>

#### MARITIME TRANSPORT, INC.

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

## ARTICLE I NAME

The name of the corporation shall be:

MARITIME TRANSPORT, INC.

### ARTICLE IL PRINCIPAL OFFICE

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

5331 New Kings Road Jacksonville, Florida 32209

#### ARTICLE III CAPITAL STOCK

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

\$7,500 \$1.00 par

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the Initial registered agent is:

O. C. Beakes 836 Riverside Avenue Jacksonville, FL 32204

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### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

> O, C. Beakes 836 Riverside Avenue Jacksonville, Florida 32204

## ARTICLE VI - INITIAL DIRECTOR AND OFFICER

The name and street address of the initial director and officer of this corporation are:

> O. C. Beakes 836 Riverside Avenue Jacksonville, Florida 32204

The undersigned has (have) executed these Articles of Incorporation this

20th\_\_\_\_\_ day of \_\_\_\_\_, 19 \_97\_\_\_.

Signature/Ville O. C. Beakes

Signature/Title

Signature/Title

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: MARITIME TRANSPORT, INC.

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

<u>C. Beakes</u> (NAME)

836 Riverside Avenue (P.O. BOX NOT ACCEPTABLE)

Jacksonville, Florida 32204

(CITY/STATE/ZIP)

SIGNATURE	Carrier.
	(corporate officer) O. C. Beakes
	President

DATE June 20, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PER-FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGA-TIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE O.C. Beakes

DATE June 20, 1997

REGISTERED AGENT FILING FEE: \$35.00