

997000056740

TRANSMITTAL LETTER

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

EFFECTIVE DATE  
6-20-97

FILED  
97 JUN 26 AM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: YARLING STEVEDORING, INC.  
(proposed corporate name - must include suffix)

Enclosed is an original and (1) copy of the Articles of Incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified  
Copy

☐ \$131.25  
Filing Fee  
& Certified  
Copy &  
Certificate

ADDITIONAL COPY REQUIRED

FROM: ACTION ACCOUNTING, INC.  
956 N. COCOA BLVD., SUITE 1119  
COCOA, FLORIDA 32922-7569  
(407) 638-4744

300002223583--8  
-06/26/97--01031--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF ARTICLES

JUN 27 1997

6

EFFECTIVE DATE  
10-20-97

ARTICLES OF INCORPORATION  
OF  
YARLING STEVEDORING, 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 this corporation shall be:

YARLING STEVEDORING, INC.

and shall perform all business under the name of:

YARLING STEVEDORING, INC.

ARTICLE II. PRINCIPAL OFFICE

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

1513 N. COCOA BLVD.  
COCOA, FLORIDA 32922

ARTICLE III. SHARES

This corporation is authorized to issue 100 shares of common stock with a par value of \$ 1.00 , which shall be designated "common shares".

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ARTICLE IV. PURPOSE

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This corporation is organized for the purpose of transacting any and/or all lawful business.

SECRETARY OF STATE  
of FLORIDA

ARTICLE V. DURATION

This corporation shall commence June 20, 1997 and shall have perpetual existence.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. SHAREHOLDER/OFFICER LIABILITY

The personal liability of any of the shareholders, and/or the officers, of the above corporation is limited to their respective percentage of stock ownership as compared to all of the issued stock.

ARTICLE VIII. INDEMNIFICATION

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

**ARTICLE IX. INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

RAYMOND D. YARLING  
3980 SPIKES LANE  
COCOA, FL. 32926

KAREN KUSH-YARLING  
3980 SPIKES LANE  
COCOA, FL. 32926

**ARTICLE X. INCORPORATOR**

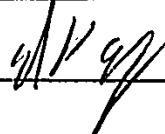
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KAREN KUSH-YARLING  
3980 SPIKES LANE  
COCOA, FL. 32926

ARTICLE XI. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator(s) has(have) executed these Articles of Incorporation on this 10 day of FEBRUARY, 1997.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

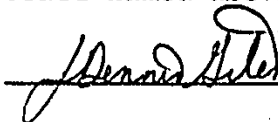
\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared KAREN KUSH-YARLING known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she/they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 10 day of FEBRUARY 10, 1997.

  
\_\_\_\_\_

Notary Public

seal



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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

97 JUN 26 AM 1:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 OFFICE, IN  
THE STATE OF FLORIDA.

1. The name of the corporation is:

YARLING STEVEDORING, INC.

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

KAREN KUSH-YARLING  
3980 SPIKES LANE SUITE 8  
COCOA, FL. 32926

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 performance  
of my duties, and am familiar with and accept the obligations  
of my position as registered agent.

Karen Kush-Yarling  
(SIGNATURE)

FEBRUARY 10, 1997  
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL.  
32314