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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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Via FedEx

June 26, 1997

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301

200002224932--8

-06/27/97--01062--013

\*\*\*\*122.50 \*\*\*\*122.50

Re: M S M SHIPPING, INC.

Dear Sir or Madam:

Enclosed herewith you will find a check in the amount of \$122.50 along with the original and a copy of the Articles of Incorporation. Please forward a stamped copy to this office in the enclosed FedEx envelope.

If you have any questions, please do not hesitate to call this office.

Very truly yours,



Andrew R. Friedman

ARF:sec  
Encls.

97 JUN 27 AM 11:26  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

7-1-97  
105

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 JUN 27 AM 11:26

ARTICLES OF INCORPORATION  
OF  
M S M SHIPPING, INC.

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

M S M SHIPPING, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corpora-

tion. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

#### ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

#### ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

#### ARTICLE VI

The principal office of the Corporation shall be at 934 N. University Drive, Coral Springs, FL 33071. Said Corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation at the above address is STEVE MILLER.

#### ARTICLE VII

The business of the Corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

#### ARTICLE VIII

The name and post office addresses of the first Directors of this Corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
STEVE MILLER	934 N. University Drive Coral Springs, FL 33071
MARIAN M. MILLER	934 N. University Drive Coral Springs, FL 33071

#### ARTICLE IX

The names and post office addresses of the officers of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
STEVE MILLER President	934 N. University Drive Coral Springs, FL 33071
MARIAN M. MILLER Secretary/Treasurer	934 N. University Drive Coral Springs, FL 33071

#### ARTICLE X

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
STEVE MILLER	934 N. University Drive Coral Springs, FL 33071

**ARTICLE XI**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this 26 day of June, 1997.

Steve W. Miller  
President and Subscriber

STATE OF FLORIDA                    )  
  ) ss.:  
COUNTY OF PALM BEACH            )

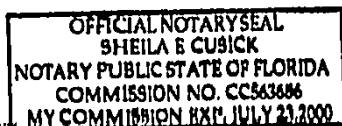
BEFORE ME, the undersigned authority, personally appeared STEVE MILLER, personally known to me and known to me to be the person described in and whose name is signed to the foregoing Certificate of Incorporation of M S M SHIPPING, INC., and who is described in said Certificate as the incorporator of said Corporation, and he acknowledged before me under oath that he executed the same for the purposes herein expressed.

WITNESS my hand and seal in the County of Palm Beach, State of Florida, this 26<sup>th</sup> day of June, 1997.

Sheila E. Cusick  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

☒ Personally known  
☐ Produced Identification  
Type of Identification



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:

FIRST - THAT M S M SHIPPING, INC.  
(Name of Corporation)  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL  
SPRINGS, STATE OF FLORIDA, HAS NAMED STEVE MILLER, LOCATED AT 934  
N.UNIVERSITY DRIVE, CORAL SPRINGS,, FL 33071 AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Steve W. Miller  
(Sole Incorporator)

TITLE Sole Incorporator

DATE 6-26-97

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 Steve W. Miller  
(Registered Agent)

DATE 6-26-97