

P97000094259
TRANSMITTAL LETTER

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

800002336208--2
-11/03/97--01088--012
*****78.75 *****78.75

SUBJECT: Marine Investors & Shipowners, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (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

FROM: Daniel A. Kavanaugh
Name (printed or typed)
2964 Aviation Avenue, 3rd Floor
Address
Miami, Florida 33133
City, State & Zip
(305) 445-5252
Daytime Telephone number

FILED
97 NOV -3 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

11/4/97-T.M.

ARTICLES OF INCORPORATION

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:

Marine Investors & Shipowners, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Dronninghavnvn 7
0287 Oslo, Norway

ARTICLE III SHARES

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

One Thousand (1000) shares at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ron Kurtz
19495 Biscayne Boulevard, Suite 801
Aventura, Florida 33180

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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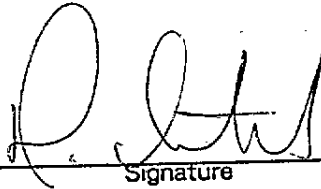
ARTICLE V INCORPORATOR(S)

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

Helge Naarstad
Dronninghavnn 7
0287 Oslo, Norway

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

29th day of October, 1997.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Marine Investors & Shipowners, Inc.

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

Ron Kurtz
(Name)
19495 Biscayne Boulevard, Suite 801
(P.O. Box not acceptable)
Aventura, Florida 33180
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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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 I am familiar with and accept the obligations of my position as registered agent.

R. Kurtz
(Signature)

10/29/97
(Date)