

P98000045194
TRANSMITTAL LETTER

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

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-05/18/98--01042--013
****131.25 ****131.25

SUBJECT: *MARITIME LOGISTICS OF PORT ST. LUCIE, 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

Additional Copy Required for above two

FROM: KATHY FROST-PONTE
4125 SW MARTIN HIGHWAY
PALM CITY, FLORIDA 34990

561-220-0411
Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 4:17

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

h/ 5/20

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:

MARITIME LOGISTICS OF PORT ST. LUCIE, INC.

ARTICLE II: PRINCIPAL OFFICE

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

**143 SW GRIMALDO TERRACE
PORT ST. LUCIE, FLORIDA 34984**

ARTICLE III: SHARES

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

1000 SHARES

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**KATHY FROST-PONTE
4125 SW MARTIN HIGHWAY
PALM CITY, FLORIDA 34990**

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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):

*ALAN L YUNEK
143 SW GRIMALDO TERRACE
PORT ST. LUCIE, FLORIDA 34984*

ARTICLE VI: PURPOSE

The purpose of the corporation is:

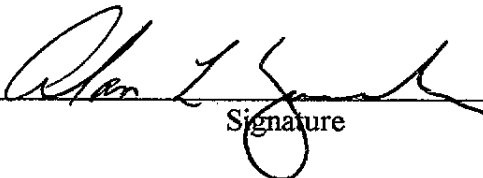
BOAT TRANSPORTATION

ARTICLE VII: VALUE AND CLASS OF STOCK

The par value and class of stock is:

\$1.00 PER SHARE / COMMON STOCK

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
15 day of MAY, 19 98



Signature

Signature

**CERTIFICATE OF DESIGNATION OF
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 LOGISTICS OF PORT ST. LUCIE, INC.

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

KATHY FROST-PONTE
4125 SW MARTIN HIGHWAY
PALM CITY, FLORIDA 34990

(P.O. box or Mail drop Box **NOT** Acceptable)

*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.*

Kathleen Frost-Ponte
Signature

5/14/98
Date

**SEND TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

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