

Document Number Only

P98000051055

FILED

98 JUN -8 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

000002550960--5

-06/08/98--01058--014

****122.50 ****122.50

CORPORATION(S) NAME

Mersea Ships II, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

RECEIVED
98 JUN -8 AM 1:4
DIVISION OF CORPORATIONS

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

6/8

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS
JOEY

P. Hall

JUN - 8 1998

(3)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
MERSEA SHIPS II, INC.

FILED
98 JUN -8 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of section 607.0401 is: MERSEA SHIPS II, Inc.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

899 Cypress Creek Road West
Suite 900
Fort Lauderdale, Florida 33309

THIRD: The number of shares the corporation is authorized to issue is One Thousand (1000) each with the par value of One Dollar and No Cents (\$1.00).

FOURTH: The street address of the initial registered office of the corporation is c/o CT Corporation System, 1200 S. Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is CT Corporation System.

FIFTH: The number of directors constituting the initial board of directors is one, and the name and address of each person who is to serve as director until the first annual meeting of shareholders or until a successor is elected and shall qualify is as follows:

<u>Name</u>	<u>Address</u>
Steven R. Blecker	899 Cypress Creek Road West Suite 900 Fort Lauderdale, Florida 33309

SIXTH: The name and address of each incorporator is:

Connie Bryan	CT Corporation System 660 E. Jefferson Street Tallahassee, Florida 32301
--------------	--

The undersigned has executed these Articles of Incorporation this 8th day of June, 1998.

Connie Bryan
Connie Bryan, Incorporator

Acceptance by the registered agent as required in section 607.0501 (3) F.S.: CT Corporation System is familiar with and accepts the obligations provided for in section 607.0505.

Dated June 8, 1998

By Connie Bryan
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

FILED
98 JUN -8 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA