

P98000072543



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 932893 83826A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 19, 1998

ORDER TIME : 11:17 AM

ORDER NO. : 932893-005

CUSTOMER NO: 83826A

CUSTOMER: Christopher D. Niles, Esq  
NILES DOBBINS MEEKS ET AL

Suite 400  
2601 E. Oakland Park Boulevard  
Ft. Lauderdale, FL 33306

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RECEIVED  
98 AUG 19 PM 12:20  
DIVISION OF CORPORATION  
FILED  
98 AUG 19 PM 2:39  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DOMESTIC FILING

NAME: SOUTHERN WATERWAYS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

g 8/19/98

EFFECTIVE DATE

8/17/98

**ARTICLES OF INCORPORATION**

**OF**

**SOUTHERN WATERWAYS, INC.**

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**ARTICLE I. NAME**

The name of this corporation is Southern Waterways, Inc. whose mailing address is 2824 NE 25<sup>th</sup> Court, Fort Lauderdale, Florida 33305.

**ARTICLE II. DURATION**

This corporation shall have perpetual existence and these Articles are effective upon signing.

**ARTICLE III. PURPOSE**

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

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares at \$1.00 par value common stock.

**ARTICLE V. PRE-EMPTIVE 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2824 NE 25<sup>th</sup> Court, Fort Lauderdale, Florida 33305, and the name of the initial registered agent of this corporation at that address is James C. Ramsey. The undersigned is familiar with and accepts the duties of registered agent pursuant to Florida Statute 607.325.

## ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two 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 name and address of the initial Directors of this corporation are:

James C. Ramsey  
2824 NE 25<sup>th</sup> Court  
Fort Lauderdale, Florida 33305

Jean K. Ramsey  
2824 NE 25<sup>th</sup> Court  
Fort Lauderdale, Florida 33305

## ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles are:

James C. Ramsey  
2824 NE 25<sup>th</sup> Court  
Fort Lauderdale, Florida 33305

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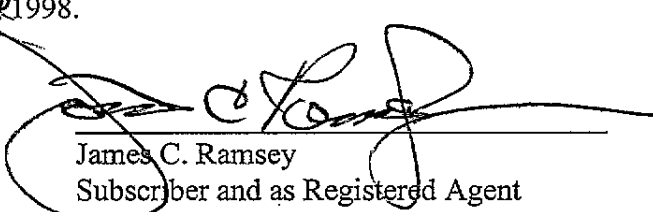
## ARTICLE IX. INDEMNIFICATION

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

## ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17<sup>th</sup> day of August 1998.

  
James C. Ramsey  
Subscriber and as Registered Agent