

P980000 98203

Kenneth L. Ihlenfeldt

P.O. Box 353525

Palm Coast, Florida 32135-3525

(904) 445-3433

November 16, 1998

Florida Department of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

400002691334--9
-11/19/98--01040--001
****122.50 *****78.75

Dear Sir/Madam;

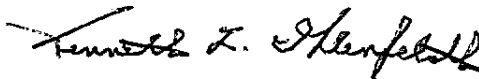
Please incorporate the following, " Allstate Marine Transporting Incorporated " .

Enclosed are:

Articles of Incorporation
Designation of Registered Agent
Check # 342, in the amount of \$122.50, for:

Filing fee
Certified copy

Thank you,



Kenneth L. Ihlenfeldt

FILED
98 NOV 19 PM 12:45
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CB
4

ARTICLES OF INCORPORATION

Of

ALLSTATE MARINE TRANSPORTING INCORPORATED
5522 Oceanshore Boulevard, Palm Coast, Florida 32137

FILED
98 NOV 19 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is ALLSTATE MARINE TRANSPORTING INCORPORATED INCORPORATED. The mailing address is: 5522 Oceanshore Boulevard, Palm Coast, Florida 32137.

ARTICLE II- DURATION

This corporation shall exist in perpetuity from the date of the filing of these Articles of Incorporation.

ARTICLE III- PURPOSES

This corporation may engage in the business of marine service, or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country territory or nation.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, without par value. The amount of capital with which the corporation will begin business is One Thousand and no/00 Dollars. (\$1,000.00).

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5522 Oceanshore Blvd., Palm Coast, Florida 32137, and the name of the initial registered agent of this corporation at the address is Kenneth L. Ihlenfeldt.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation may have a Board of Directors, if elected by the shareholders, in which event the number of directors shall be as set by the shareholders from time to time. The business of the corporation shall be managed by the shareholders rather than by the Board of Directors until such time as the shareholders shall by majority vote elect to have a Board of Directors and set the number thereof, hold nominations and elections to fill such positions, and such Board of Directors is elected and qualified to fill said positions.

ARTICLE VII- INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Kenneth L. Ihlenfeldt, 5522 Oceanshore Boulevard, Palm Coast, Florida 32137.

ARTICLE VIII- BY LAWS

The power to adopt, alter, amend and repeal by-laws, shall be vested in the shareholders. At such time that the Board of Directors is created by the shareholders, the power to adopt, alter, amend and repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IV- ISSUANCE OF STOCK

Share of capital stock of this corporation shall be issued initially to the following persons and in the amounts set forth opposite their names:

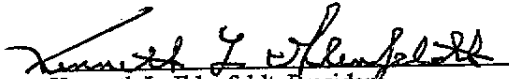
Kenneth L. Ihlenfeldt- President - 10 shares
Kiera L. Fiveash - Vice President- 90 shares

ARTICLE X- SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote represented in person or by proxy mail shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting shall be the act of the shareholders.

IN THE WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of November, 1998 A. D.

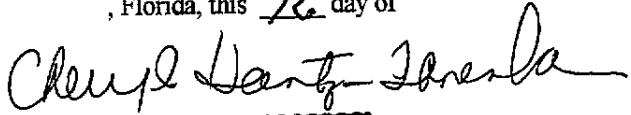

Kenneth L. Ihlenfeldt, President

STATE OF FLORIDA
COUNTY OF FLAGLER

Personally appeared before me Kenneth L. Ihlenfeldt, who acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes set forth therein,

Witness my hand and official seal at
NOVEMBER, A.D. 1998.

, Florida, this 16 day of





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 ALLSTATE MARINE TRANSPORTING INCORPORATED, Desiring
to organize or qualify under the laws of the State of Florida, with its principal place of
business at Palm Coast, Florida, has named Kenneth L. Ihlenfeldt, located at 5522
Oceanshore Boulevard, Palm Coast, Florida 32137, State of Florida, as its agent to accept
service of process within the State of Florida.

SIGNATURE: Kenneth L. Ihlenfeldt
(CORPORATE OFFICER)

TITLE: President

DATE: 11-16-98

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: Kenneth L. Ihlenfeldt
(RESIDENT AGENT)

DATE: 11-16-98

Cheryl Hantz-Tanenbaum



FILED
98 NOV 19 PM 12:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE