Florida Department of State

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Division of Corporations

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Account Name : LEBOEUF, LAMB, GREENE & MACRAE

Account Number : 103727002525 : (904)630-5338 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

Amelia Port Services, Inc.

Certificate of Status	0
Certified Copy	1.
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF AMELIA PORT SERVICES, INC.

ARTICLE I - NAME

The name of this Corporation is Amelia Port Services, Inc.

ARTICLE II - ADDRESS

The address of the principal office of this Corporation is 50 N. Laura Street, Suite 2800, Jacksonville, Florida 32202.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 50 N.

Laura Street, Suite 2800, Jacksonville, Florida 32202 and the name of its initial registered agent at such address is Michael B. Kirwan.

Prepared By:
Michael B. Kirwan, Esq.
LeBeouf, Lamb, Greene & MacRae, L.L.P.
50 N. Laura Street, Suite 2800
Jacksonville, Florida 32202
(904) 354-8000
Florida Bar No. 765244

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ARTICLE V - INCORPORATOR

The name and address of the incorporator is Michael B. Kirwan, 50 N. Laura Street, Suite 2800, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of April, 1999.

Michael B. Kirwan Incorporator

mukeel B. Shim

4/20/99

Date

Prepared By:
Michael B. Kirwan, Esq.
LeBeouf, Lamb, Greene & MacRae, L.L.P.
50 N. Laura Street, Suite 2800
Jacksonville, Florida 32202
(904) 354-8000
Florida Bar No. 765244

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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:

That Amelia Port Services, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Michael B. Kirwan, located at 50 N. Laura Street, Suite 2800, Jacksonville, State of Florida, as its agent to accept service of process within Florida.

> Michael B. Kirwan incorporator

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Michael B. Kirwan hereby agrees to act in this capacity, and Michael B. Kirwan further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its 4.3 duties.

4/20/99

4/20/99

Date

JK305

Prepared By: Michael B. Kirwan, Esq. LeBeouf, Lamb, Greene & MacRae, L.L.P. 50 N. Laura Street, Suite 2800 Jacksonville, Florida 32202 (904) 354-8000 Florida Bar No. 765244

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