

PG90000 76106

SAM STEPHENSON
2060 THURTEEN PALM DR.
BOCA RATON FL 33432

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 23 AM 8:34

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. GALLMON-CASE

AUG 26 1999

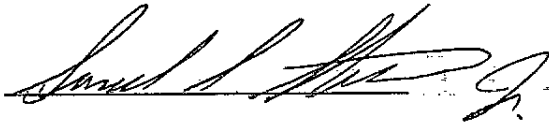
Examiner's Initials	
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Client was advised of collection
to Article V.

**CERTIFICATE OF INCORPORATION
OF
STEPHENSON MARITIME INTERNATIONAL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- I. The name of the corporation is Stephenson Maritime International, Inc.
- II. The address of the corporation is Suite 505, 1402 East Las Olas Boulevard, Fort Lauderdale, Florida 33301. The name of the registered agent is Samuel S. Stephenson Jr. at 2060 Thatch Palm Drive, Boca Raton, Florida 33432.
- III. The total number of shares the corporation shall have authority to issue is 1,000 shares of capital stock, the par value of each share is \$1.00 per share.
- IV. The name and address of the incorporator is Samuel S. Stephenson Jr., 2060 Thatch Palm Drive, Boca Raton, Florida 33432.
- V. The undersigned incorporator hereby acknowledges that the foregoing certificate of incorporation is his act and deed and that the facts stated therein are true.



Samuel S. Stephenson Jr. INCORPORATOR/REGISTERED AGENT

IS PERSONALLY KNOWN

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT.

TO ME

