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ACCOUNT NO. : 072100000032

REFERENCE: 477326 5236A

SECRETARY OF STATE TALLAHASSEE, FLORIDA

400003041634

AUTHORIZATION:

COST LIMIT : \$ 78.75

ORDER DATE: November 10, 1999

ORDER TIME : 1:56 PM

**CORPORATION** 

ORDER NO. : 477326-005

CUSTOMER NO: 5236A

CUSTOMER: Robert W. Federspiel, Esq. SPINNER DITTMAN FEDERSPIEL

SPINNER DITTMAN FEDERSPIEL

151 Northwest 1st Avenue Delray Beach, FL 33444

DOMESTIC FILING

NAME: COHEE OCEAN TRANSPORT, 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: Janna Wilson

EXAMINER'S INITIALS:

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# ARTICLES OF INCORPORATION of COHEE OCEAN TRANSPORT, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I - Name

The name of this corporation is COHEE OCEAN TRANSPORT, INC.

#### ARTICLE II - Duration

This corporation shall exist perpetually.

#### ARTICLE III - Purpose

To engage in the business of shipping brokerage and all related businesses, and to engage in any activity or business permitted under the law of the United States and the State of Florida.

### ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of ten dollar (\$10.00) par value common stock, which shall be designated "Common Shares."

#### ARTICLE V - Capital

The minimum amount of capital with which the corporation shall begin business is Five Hundred Dollars (\$500.00).

# ARTICLE VI - Initial Registered Office and Agent

The street address of the principal office and initial registered office of this corporation is 2902 Needham Court, Delray Beach, Florida 33445, and the name of the initial registered agent of this corporation is James Cohee.

# ARTICLE VII - Initial Board of Directors

This corporation shall have one (1) director 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 director signing these Articles is:

James Cohee 2902 Needham Court Delray Beach, FL 33445

#### ARTICLE VIII - Incorporator

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

James Cohee 2902 Needham Court Delray Beach, FL 33445

#### ARTICLE IX - Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this  $\underline{9}$  day of November, 1999.

James Cohee

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JAMES COHEE, who is personally known to me or \_\_\_who produced \_\_\_\_\_ as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 4 day of November, 1999.

Kelly S. Parsons
MY COMMISSION # CC687701 EXPIRES
February 1, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

(SEAL)

Notary Public
State of Florida
My commission expires:
Commission No.:

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - that Cohee Ocean Transport, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Delray Beach, County of Palm Beach, State of Florida, has named James Cohee, located at 2902 Needham Court, City of Delray Beach, County of Palm Beach, and State of Florida as its agent to accept service of process within this State.

# ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

James Cohee

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ALLAHASSEE, FLORE

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