

13. 2015 3:02PM

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FLORIDA PROFIT/NON PROFIT CORPORATION
OAKLEY DRY BULK, INC.

Certificate of Status	0
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No. 0051 P. 3

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ARTICLES OF INCORPORATION
OF
OAKLEY DRY BULK, INC.

FILED
15 JUL 13 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of Oakley Dry Bulk, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Oakley Dry Bulk, Inc.

ARTICLE II. PRINCIPAL OFFICE

The street address of the initial principal office and the mailing address of the corporation is 101 ABC Road, Lake Wales, Florida 33859.

ARTICLE III. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to issue is 1,000 shares of common stock. Such shares shall have a par value of \$1.00. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares. The common stock has unlimited voting rights and is entitled to receive the net assets of the corporation upon dissolution.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 101 ABC Road, Lake Wales, Florida 33859, and the name of the corporation's initial registered agent at that office is Johnnie James.

ARTICLE V. INCORPORATOR

The name and address of the incorporator are Johnnie James, 101 ABC Road, Lake Wales, Florida 33859.

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ARTICLE VI. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE VII. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws, but shall never be less than one (1). The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Thomas E. Oakley	101 ABC Road Lake Wales, Florida 33859
Wade H. Walker	101 ABC Road Lake Wales, Florida 33859
Johnnie James	101 ABC Road Lake Wales, Florida 33859
Robert O. Osburn	2400 Old State Road 8 Lake Placid, Florida, 33852

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

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ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 10th day of July, 2015.



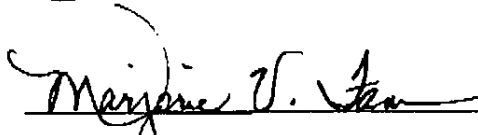
Johnnie James, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was sworn to and acknowledged before me this 10th day of July, 2015 by Johnnie James, who is personally known to me or who produced his current drivers' license as identification.

(SEAL)





Notary Public, State of Florida at Large

My commission expires:

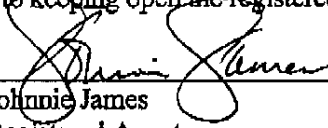
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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Oakley Dry Bulk, Inc. desiring to organize under the laws of the state of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 101 ABC Road, Lake Wales, Florida 33859, has named Johnnie James, located at 101 ABC Road, Lake Wales, Florida 33859, as its agent to accept service of process within this state.

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



Johnnie James
Registered Agent

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