

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000017900 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

P 99000064646

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 21 PM 12:09

To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : LITTMAN, SHERLOCK & HELMS, INC.  
Account Number : I1998000097  
Phone : (561)287-0200  
Fax Number : (561)283-1010

<https://ecfs1.dos.state.fl.us/scripts/efilecovr.exe>

WELMAX MARINE USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

F. CHESSEB

JUL 21 1999

H990000179004

**ARTICLES OF INCORPORATION**  
**OF**  
**WELMAX MARINE USA, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 21 PM 12:09

FILED

**ARTICLE I. NAME**

The name of this Corporation is WELMAX MARINE USA, INC.

**ARTICLE II. DURATION**

This corporation shall have perpetual existence.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated as "common shares".

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by  
Virginia P. Sherlock, Fla. Bar #893544  
Littman, Sherlock & Helms, P.A.  
P.O. Box 1197  
Stuart, FL 34995

H990000179004

H990000179004

#### ARTICLE VI. COMPLIANCE WITH SECURITIES ACT

Pursuant to Section 517.061, Florida Statutes, the capital stock of this corporation shall in no event be offered or sold to more than five (5) persons; no public solicitation or advertisement shall be made regarding sale of said capital stock; and no commission or compensation shall be made to any person for the sale of said capital stock other than its purchase price from the ultimate purchaser to the seller.

#### ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the office of this corporation is 2940 SW 42nd Avenue, Palm City, FL 34950. The name of the initial registered agent of the corporation is Maxwell G. Hazelwood, and his address is 2940 SW 42nd Avenue, Palm City, FL 34950. (The principal address and the registered office address are the same.)

#### ARTICLE VIII. 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 By-Laws but shall never be fewer than one member and never more than three (3) members. The name and address of the initial director of this corporation are as follows:

Maxwell G. Hazelwood  
1155 Lake Shore Avenue, Apt. 201  
Lake Park, FL 33403

Directors are elected in accordance with the by-laws of the corporation.

H990000179004

ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles are:  
Maxwell G. Hazelwood, 1155 Lake Shore Avenue, Apt. 201, Lake Park,  
FL 33403.

IN WITNESS WHEREOF, the undersigned subscriber has executed  
these Articles of Incorporation this 20<sup>th</sup> day of July, 1999.

  
\_\_\_\_\_(SEAL)

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

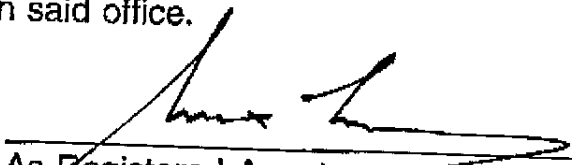
Pursuant to Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

That WELMAX MARINE USA, INC., desiring to organize under the  
laws of the State of Florida, with its principal office at the City of Palm  
City, County of Martin, State of Florida, as set forth in the Articles of  
Incorporation, has named Maxwell G. Hazelwood, located at 2940 SW  
42nd Avenue, Palm City, FL 34950, as its Registered Agent to accept  
service of process on the corporation's behalf within this State.

H990000179004

**ACKNOWLEDGMENT**  
(Must Be Signed by Registered Agent)

Having been named to accept service of process for the above mentioned corporation, at the 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.

  
As Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 21 PM 12: 09

FILED

H990000179004