

Sent By: W&W;

941 795 5774;

Jan-11-00 2:50PM;

Page 1

Division of Corporations

Page 1 of 1

P000000003387

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.**

(((H00000001664 2)))

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

To:

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

From:

Account Name : WICKMAN & WYCKOFF, P.A.  
Account Number : I19980000073  
Phone : (941) 795-6565  
Fax Number : (941) 795-5774

**FLORIDA PROFIT CORPORATION OR P.A.**

**Wolfgang Schulz Marine Engine Services Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 11 PM 3:40

Electronic Filing Menu

Corporate Filing

Public Access Help

Fax Audit No.:H00000001664 2

## **ARTICLES OF INCORPORATION**

### **OF**

### **WOLFGANG SCHULZ MARINE ENGINE SERVICES INC.**

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

#### **ARTICLE I**

The name of this Corporation shall be: WOLFGANG SCHULZ MARINE ENGINE SERVICES INC. and its initial mailing address shall be: 538 Key Royale Drive, Holmes Beach, Florida 34217. The initial address of the Corporation's principal office shall be: 538 Key Royale Drive, Holmes Beach, Florida 34217.

#### **ARTICLE II**

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

#### **ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be ONE THOUSAND (1000) shares of common stock having a par value of \$1.00.

#### **ARTICLE IV**

This Corporation is to exist perpetually.

Prepared By:  
John E. Wickman, Esq.  
Wickman & Wyckoff, P.A.  
4909 Manatee Avenue West  
Bradenton, FL 34209  
(941) 795-6565  
Florida Bar No. 0046884

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 11 PM 3:40

Fax Audit No.:H00000001664 2

Fax Audit No.:H00000001664 2

**ARTICLE V**

The name of the initial Registered Agent is **Wickman & Wyckoff, P.A.** The street address of the initial registered office of this Corporation is: 4909 Manatee Avenue West, Bradenton, Florida 34209. The Board of Directors may from time to time move the registered office to any other address in Florida.

**ARTICLE VI**

The name and address of each Incorporator of this Corporation is: John E. Wickman, 4909 Manatee Avenue West, Bradenton, Florida 34209.

**ARTICLE VII**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE VIII**

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin its existence upon filing of these Articles of Incorporation with the Secretary of State

(SEAL)

  
John E. Wickman, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Wickman & Wyckoff, P.A., a Florida  
professional service corporation

  
By: John E. Wickman, PresidentFILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 11 PM 3:40

Fax Audit No.:H00000001664 2