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WILLIAM D. ANDERSON, JR.

ATTORNEY AT LAW

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WILLIAM D. ANDERSON, JR., P.A.

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September 21, 2000

Secretary of State  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL. 32301

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-09/29/00--01080--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: CASAMAR AERO MARINE, INC.

Dear Sir:

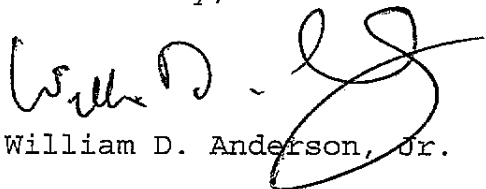
Enclosed please find the original and one copy of the Certificate of the Articles of Corporation of CASAMAR AERO MARINE, INC.

Also enclosed is a check in the amount of \$70.00 to the Secretary of State for the filing fees of the enclosed Corporation.

Enclosed please find a self addressed stamped envelope for your convenience.

Thank you for your prompt attention to this matter..

Yours truly,



William D. Anderson, Jr.

WDA/mf

Enclosure

FILED  
00 SEP 29 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLES OF CORPORATION  
OF  
CASAMAR AERO MARINE, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is CASAMAR AERO MARINE, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of service provider and any lawful activity.

ARTICLE III - CAPITAL STOCK

This organization is authorized to issue 5,000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5383 Meredith Terrace, Stuart, Fl. 34997, and the name of the initial registered agent of this corporation at that address is: WILLIAM L. WOODS.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors 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 directors of this corporation is: WILLIAM L. WOODS, 5383 Meredith Terrace, Stuart, Fl. 34997.

ARTICLE VI  
INCORPORATORS

The name and address of the person signing these Articles is: WILLIAM L. WOODS, 5383 Meredith Terrace, Stuart, FL. 34997.

ARTICLE VII  
CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his/her share, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE VIII  
AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 26<sup>th</sup>, day of September, 2000.

A handwritten signature in dark ink, appearing to read 'W. Woods', is written over a horizontal line.

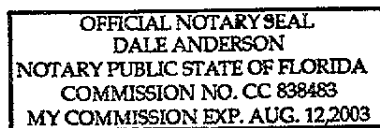
WILLIAM L. WOODS

STATE OF FLORIDA )

COUNTY OF MARTIN)

I HEREBY CERTIFY, that on this day before me an officer duly qualified to take acknowledgments, personally appeared WILLIAM L. WOODS, to me who is personally known ✓ or has produced identification \_\_\_\_\_, Type of identification \_\_\_\_\_ to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me the execution of same.

WITNESS my hand and official seal in the County and State last aforesaid, this 26 day of September, 2000.



Dale Anderson  
Notary Public

My Commission Expires

Commission No. \_\_\_\_\_

REGISTERED AGENT DESIGNATION

In compliance with Section 48.091, Florida Statutes, the following is submitted:

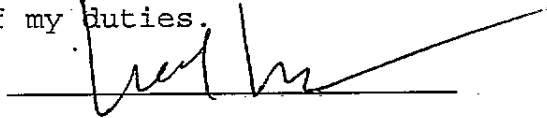
That CASAMAR AERO MARINE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5383 Meredith Terrace, Stuart, Fl. 34997, has named WILLIAM L. WOODS, as its agent to accept service of process within Florida.

Dated this 26<sup>th</sup> day of September, 2000.

William L. Woods  
WILLIAM L. WOODS

ACCEPTANCE OF DESIGNATION

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, 5383 Meredith Terrace, Stuart, Fl. 34997, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
WILLIAM L. WOODS

STATE OF FLORIDA)

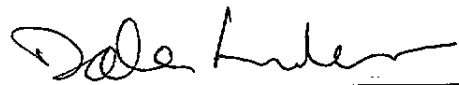
COUNTY OF MARTIN)

FILED  
00 SEP 29 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I hereby certify that on this day before me, an Officer duly authorized to take acknowledgments, personally appeared WILLIAM L. WOODS, to me well known to be the person(s) who executed the foregoing instrument, and acknowledged before me who has produced Florida Driver License No. \_\_\_\_\_, as

identification, and who (did/did not) take an oath.

Dated this 26<sup>th</sup>, day of September, 2000.

  
Notary Public Dale Anderson

My Commission Expires:

Commission No. \_\_\_\_\_

OFFICIAL NOTARY SEAL  
DALE ANDERSON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC 838483  
MY COMMISSION EXP. AUG. 12, 2003