

PO0000094113

Dear Wanda Cunningham,

Sept 30 2000

Please review the enclosed paperwork and if you can process them ASAP, I would greatly appreciated. I am enclosing a return envelop for your convenient. If you have any questions please do not hesitate to call me at (561) 254-5795. thank you and have a good day.

very truly yours

*DJP*  
Daniel J. Phillips

000003414970--8  
-10/05/00--01070--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Danny Phillips  
5629 Horseshoe Rd  
STUART FL 34997

R. VARNADORE OCT - 5 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**MAINSHIP CAPITAL MANAGEMENT , INC**

**Article 1**

**Name**

The name of the corporation is:

**Mainship Capital Management, Inc**

**Article II**

**Duration**

Articles      The corporation shall exist perpetually from the earliest date prior to the filing of these  
of Incorporation allowed by law.

**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 2,000,000 shares of ONE DOLLAR (\$1.00) par  
value common stock .

**Article V**

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

**Article VI**

**Initial Registered Office and Agent**

The street address of the initial registered office, principal office and registered agent of  
this corporation is **5629 S.E Horseshoe Point Road, Stuart, FL 34997**. The name of the initial registered  
agent of this corporation at that address is **DANIEL J. PHILLIPS**.

**Article VII**

### **Initial Board of Directors**

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

**Daniel J. Phillips**  
**5629 S.E. Horseshoe Point Road**  
**Stuart, FL 34997**

### **Article VIII**

#### **Incorporator**

The name of the person signing these articles is **Daniel J. Phillips**. The address is as shown in Article VII.

### **Article IX**

#### **Powers**

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

### **Article X**

#### **Meeting by Conference Telephone**

Members of the Board of Directors may participate in meeting of the board of directors by means of conference telephone as provided by law.

### **Article XI**

The directors of the corporation may take action by written consent if provided by law.

### **Article XII**

#### **Indemnification**

The corporation shall indemnify any officer or director or any former officer or director as recited Florida Statute 607011 to the full extent permitted by law.

1, **DANIEL J. PHILLIPS**, registered agent am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
**DANIEL J. PHILLIPS, Registered**

Agent

In WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation on  
the  
30th day of September, 2000.

  
**DANIEL J. PHILLIPS**