

P010000046726

TRANSMITTAL LETTER

FILED

EFFECTIVE DATE
05-01-01

01 MAY -4 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

4000004136634--1

-05/04/01--01069--008
*****70.00 *****70.00

SUBJECT: WASSNER MARINE, INC.

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:



\$ 70.00
Filing fee



\$ 78.75
Filing fee
Certificate of Status

FROM: UNIQUE FORM FILERS
2900 E. BLOUNT STREET
PENSACOLA, FLA. 32503

(850) 432- 3138

CB5-10

ARTICLES OF INCORPORATION
OF

WASSNER MARINE, INC.

a Florida Corporation

EFFECTIVE DATE
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of WASSNER
MARINE, INC. under the Florida Business Corporation
Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

WASSNER MARINE, INC.

ARTICLE II. ADDRESS

The corporation's mailing address is:

3211 Gulf Breeze Parkway
Gulf Breeze, Fla. 32561

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin
effective May 1, 2001

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$10.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 310 Via Deluna, Pensacola, Fl, 32561 and the name of the corporation's initial registered agent at that address is RICHARD SCOTT WASSNER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors consisting of no less than (one director). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name of the initial director:

NAME:

RICHARD SCOTT WASSNER

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

UNIQUE FORM FILERS
2900 E.Blount St.
Pensacola, Fl.32503

The incorporator of the corporation assigns to this corporation his/her rights under 607.0201 Florida Statutes, to constitute a corporation and he/she assigns to those persons designated by the board of directors any rights he/she may have as an incorporator to acquire any of the capital stock of this assignment becoming effective on the date corporate existence begins.

ARTICLE 1X. 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.

The undersigned Incorporator, for the purposes of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 20th day of April, 2001.

Unique Form Filers

By: Linda M. Smith
Linda M. Smith

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position of registered agent.

Richard Scott Warner April 27th 2001
Signature Registered Agent Date