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# Florida Department of State

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Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)373-7718 SECRETARY OF SIGNER TALLAHASSEE, FLORIDA 02 NOV 25 AM 7: 31

## FLORIDA PROFIT CORPORATION OR P.A.

WINDUS MARINE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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#### H02-230138

# **Articles of Incorporation**

Article 1: Name of Corporation: WINDUS MARINE, INC.

Address of Corporation: 203 S. PARSONS AVE.

BRANDON, FLORIDA 33511

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 5,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: M. WEBSTER PIERCE

REGISTERED OFFICE: 203 S. PARSONS AVE.

BRANDON, FLORIDA 33511

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

The Walster Rive

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. CRAIG T. WINDUS, 2821 LAKE MICHAELA BLVD., VALRICO, FLORIDA 33594

2. 3.

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Article 5: The NAME and ADDRESS of the INCORPORATOR is:

M. WEBSTER PIERCE 203 S. PARSONS AVE. VALRICO, FLORIDA 33511

In witness whereof, I have subscribed my name:

21. Webster Riens

Signature of Incorporator

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