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**CAPITAL CONNECTION, INC.**

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Watermark Maritime Corp

- Art of Inc. File \_\_\_\_\_
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- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
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Requested by: SW 4/27  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
WATERMARK MARITIME CORP.**

2009 APR 27 A 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE I**

The name of this corporation shall be **WATERMARK MARITIME CORP.**, hereinafter referred to as the "corporation."

**ARTICLE II**

This corporation may engage in any and all legal purposes and vessel operations or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

**ARTICLE IV**

This corporation has the authority to issue Ten Thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

This corporation is to exist perpetually.

**ARTICLE VI**

The initial street address of the principal office of this corporation in the State of Florida is 249 Springline Drive, Vero Beach, Florida 32963. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VII**

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and street addresses of the first Board of Directors are:

Name:	Address:
DUANE L. WASMUTH	249 SPRINGLINE DRIVE VERO BEACH, FLORIDA 32963

The directors shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the Bylaws.

**ARTICLE VIII**


The name and street address of the incorporator is:

DUANE L. WASMUTH	249 SPRINGLINE DRIVE VERO BEACH, FLORIDA 32963
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**ARTICLE IX**

The registered agent for service of process within this state shall be Duane L. Wasmuth, 249 Springline Drive, Vero Beach, Florida 32963.

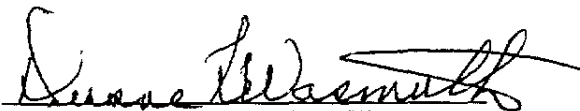
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal, the 26 day of April, 2004.

  
Duane L. Wasmuth, Incorporator

**CONSENT OF REGISTERED AGENT**

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Dated this 26 day of April, 2004.

  
DUANE L. WASMUTH  
Registered Agent

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