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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# LAW OFFICES OUGHTERSON, SUNDHEIM, & WOODS, P.A.

310 SW OCEAN BOULEVARD STUART, FLORIDA 34994-2007

PHONE: (772) 287-0660 FAX: (772) 287-0422 E-MAIL: oswpa@bellsouth.net

FREDERICK G. SUNDHEIM, JR. WALTER G. WOODS\*

WM. A. OUGHTERSON

OF COUNSEL

\*BOARD CERTIFIED REAL ESTATE LAWYER

SANDRA L. SUNDHEIM-STRAUSBAUGH

August 5, 2004

Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

RE: HBL, Inc.

Dear Sirs:

I have enclosed a check in the amount of \$78.75 to cover your filing fee and obtaining a certified copy of the enclosed Articles of Incorporation for the above corporation.

Once the Articles have been filed, please return the copy to my office marked as filed.

Sincerely yours,

Frederick G. Sundheim, Jr.

FGS:sn Encls. R-591A

cc: Mr. Tracy Radcliff



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

REPARIVED

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August 11, 2004

FREDERICK G. SUNDHEIM, JR. OUGHTERSON, SUNDHEIM & WOODS, P.A. 310 SW OCEAN BOULEVARD STUART, FL 34994-2007

SUBJECT: HBL, INC.

Ref. Number: W04000030683

We have received your document for HBL, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 471796.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 104A00049775

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#### ARTICLES OF INCORPORATION

OF

# NATIONWIDE MARINE, INC.

OCI 28 P 4: 0
RETARY OF STATE
AHASSEE. FLORID

ARTICLE I. NAME

The name of this corporation shall be NATIONWIDE MARINE, INC.

# ARTICLE II. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE III. NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock without nominal or par value. One share having a nominal or par value of One (\$1.00) Dollar per share.

# ARTICLE V. PRINCIPAL AND REGISTERED OFFICE

The street address of the principal office of this corporation in the State of Florida is 3301 SE Slater Street, Stuart, FL 34997. The street address of the initial registered office of this corporation in the State of Florida is 3301 SE Slater Street, Stuart, Florida. The name of the initial registered agent at such address is Tracy Radcliff.

# ARTICLE VI MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation. There will be no directors.

#### ARTICLE VII. OFFICERS

The names and street addresses of the subscribers of these Articles of Incorporation are:

Name	Address	Office
Tracy Radcliff	3301 SE Slater Street Stuart, FL 34997	P/T
George Lambros	762 SW Long Lake Ct. Palm City, FL 34990	VP/S

### ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

#### ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved (by the board of directors, proposed by them to the shareholders and approved) at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

### ARTICLE X. PREEMPTIVE RIGHTS

Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.

# ARTICLE XI. INCORPORATOR

The name and address of the initial incorporator is Tracy Radcliff, 3301 SE Slater Street, Stuart, Florida 34997.

TRACY RADCLIFF

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 3 day of a sust , 2004, by TRACY RADCLIFF, who is personally known to me or who has produced as identification \_\_\_\_\_\_

Signature of Notary Public



Print, type or stamp commissioned name of Notary Public

I, TRACY RADCLIFF, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.

TRACY RADCLIFF