P95000030761

April 10, 1995

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 - Bassaria de la como de la como

Attached please find our ARTICLES OF INCORPORATION for Northwind Marine, Inc. and \$ 70.00 to incorporate with the State of Florida.

Should you have any concerns please call (407) 466-7838.

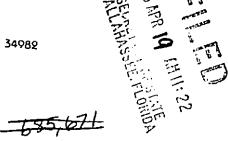
Cheryl Badaracook

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6416 Riverland Drive • Fort Pierce, Fl. 34982

DMC /45





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 13, 1995

CHERYL BADARACCO NORTHWIND MARINE 6416 RIVERLAND DRIVE FORT PIERCE, FL 34982

SUBJECT: NORTHWIND MARINE, INC.

Ref. Number: W95000007962

We have received your document for NORTHWIND MARINE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Please return 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 (904) 487-6923.

Letter Number: 095A00017029

Doris McDuffie Corporate Specialist Supervisor ARTICLES OF INCORPOFATION of

FILED

95 APR 19 AH 11: 22

Northwind Marine, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

We, THE FIRST BOARD OF DIRECTORS, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Northwind Marine, Inc.

ARTICLE 11

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$ 1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$ 500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be: 6416 Riverland Drive. Fort Pierce, FL 34982.

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

Dante Badaracco 6416 Riverland Drive Fort Pierce, FL 34982 Cheryl Badaracco 6416 Riverland Drive Fort Pierce, FL 34982

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

Cheryl Badaracco 6416 Riverland Drive Fort Pierce, FL 34982

ARTICLE X

The existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

The undersigned, Cheryl Badaracco subscribes to these Articles of Incorporation this 10th day of April, 1995.

Cheryl Badaracco

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95 APR 19 AH 11: 22

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING ASENTHUBOUT STATE WHOM PROCESS MAY BE SERVED TALLAHASSES. FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said ACT:

FIRST: That Northwind Marine. Inc. desires to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation. in the County of St. Lucie, State of Florida, has named Cheryl Badaracco. located at 6416 Riverland Drive, Fort Pierce, Fl 34982, as its agent to accept services of process within the State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said ACT relative to keeping open, said office.

RY:

Cheryl Badaracco Resident Agent