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*1600012136*

ACCOUNT NO. : 072100000032

REFERENCE : 036190 126396A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 7, 1996

ORDER TIME : 12:03 PM

ORDER NO. : 036190

CUSTOMER NO: 126396A

100001703681  
-02/08/96--01003--004  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: John L. Licciardi, Esq  
JOHN L. LICCIARDI, ESQ

Suite C105  
4081 Tamiami Trail North  
Naples, FL 33940

DOMESTIC FILING

NAME: FLYING DUTCHMAN MARINE, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GWEN BUTLER

EXAMINER'S INITIALS:

RECEIVED  
96 FEB -7 PM 4:15  
DIVISION OF CORPORATION

FILED  
96 FEB -7 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN FEB - 8 1996

ARTICLES OF INCORPORATION  
OF  
FLYING DUTCHMAN MARINE, INC.

RESERVATION 106  
FILED  
FEB -7 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is:

FLYING DUTCHMAN MARINE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is: 2250 Imperial Golf Course Boulevard, Naples, Florida 33942.

ARTICLE III - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business with all the powers, permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and the name of its initial registered agent at that office is: 2250 Imperial Golf Course Boulevard, Naples, Florida 33942.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have two (2) Initial Directors. The number of Directors may be increased or diminished from time to time by the By-Laws of this Corporation, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The names of the Initial Directors of this Corporation and their street address is: JAN VISSER and BARBARA VISSER, 2250 Imperial Golf Course Boulevard, Naples, Florida 33942.

The persons named as the Initial Directors shall hold office until the first Annual Meeting of the Shareholders of this Corporation, and thereafter until their respective successor is chosen and qualified, or until their respective earlier resignation or removal.

ARTICLE IX - INCORPORATORS

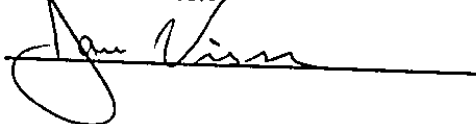
The names and street address of the person signing these Articles of Incorporation is: JAN VISSER, 2250 Imperial Golf Course Boulevard, Naples, Florida 33942.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any and all provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned has executed the foregoing on the 5th day of February, 1996.

INCORPORATOR:

A handwritten signature in dark ink, appearing to read "Jan Visser", is written over a horizontal line.

REGISTERED AGENT:


Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, 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 as Registered Agent.

  
JAN VISSER

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 5th day of February, 1996 by JAN VISSER, who is  
( X ) personally known to me or  
( ) produced \_\_\_\_\_ as  
identification.

  
Notary Public

My Commission Expires:

