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NAME: WIM III MARINE, INC.
FAX AUDIT NUMBER: H96000006044 CURRENT STATUS: REQUESTED
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**ARTICLES OF INCORPORATION
OF
WHIM III MARINE, INC.**

FILED
MAR 21 1996
STATE OF FLORIDA
SECRETARY OF STATE

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

ARTICLE I

The name of the corporation shall be WHIM III MARINE, INC. and its principal business and mailing address is 6108 SE Riverboat Drive, Stuart, Florida 34992.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation is authorized to issue is 500 shares of \$.001 par value common stock.

ARTICLE V

The street address of the initial registered office of the corporation is 6108 SE Riverboat Drive, Stuart, Florida 34992 and the name of the initial registered agent at such address is William H. Martz III.

ARTICLE VI

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

The name and post office address of the initial member of the first Board of Directors is:

William H. Martz III
6108 SE Riverboat Drive
Stuart, Florida 34992

ARTICLE VIII

The name and address of the incorporator is:
William H. Martz III
8108 SW Riverbent Drive
Stuart, Florida 34992

ARTICLE IX

The Corporation shall be deemed to commence its existence upon the date of filing these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 29th day of April, 1996.

William H. Martz III
William H. Martz III

STATE OF FLORIDA
COUNTY OF Falm Beach

On this 29th day of April, 1996, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared William H. Martz III, (✓) personally known to me or () has produced as identification _____ the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

YVONNE MILLWARD
NOTARY PUBLIC—STATE OF FLORIDA
MY COMMISSION EXPIRES 07/30/98
COMMISSION NUMBER CC286174

Yvonne Millward
Notary Public YVONNE MILLWARD

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

William H. Martz III
William H. Martz III
Registered Agent
Date: April 29, 1996

FILED
96 APR 30 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA