

P97000054919

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000002205400--1  
-06/09/97--01042--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Wijsmuller Salvage USA, Inc.

I enclose an original and 1 copy(ies) of the Articles of  
Incorporation for the above corporation and a check in the amount  
of \$ 70.00.

SIGNED: 

From:

Johann Jullens  
Name

17820 Alexander Run

Jupiter FL 33478  
City State Zip

561-743-1041 Fax - Office 561-745-8020  
Telephone Number

FILED  
97 JUN 23 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1097-13522  
615

B. REGISTER JUN 23 1997



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

June 10, 1997

JOHANN JULLENS  
17820 ALEXANDER RUN  
JUPITER, FL 33478

SUBJECT: WIJSMULLER SALVAGE USA, INC.  
Ref. Number: W97000013522

We have received your document for WIJSMULLER SALVAGE USA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 997A00031107

ARTICLES OF INCORPORATION

OF

Wijsmuller Salvage USA, Inc.

FILED  
97 JUN 23 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Wijsmuller Salvage USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 2345

17820 Alexander Run

Jupiter, FL 33478

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ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Johann Jullens

P.O. Box 2345

17820 Alexander Run

Jupiter, FL 33478

ARTICLE V INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is:

Johan Jullens

17820 Alexander Run

Jupiter, FL 33478

The undersigned has executed these Articles of Incorporation  
this 1 day of June 1997.

  
\_\_\_\_\_, Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is: \_\_\_\_\_

WIJSMULLER SALVAGE USA, INC

2. The name and address of the registered agent and office is:

JOHAN JULLENS  
(Name)

17820 ALEXANDER RUN  
(P.O. Box NOT acceptable)

JUPITER, FL 33478  
(City/State/Zip)

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97 JUN 28 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

06-18-97