

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAR 16 AM 8:34

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deWij's Marine  
International, Inc

000002458590--3  
-03/16/98--01129--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

RP  
03-17-98

ARTICLES OF INCORPORATION  
OF  
deWijs Marine International, Inc.

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The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: deWijs Marine International, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

9471 Baymeadows Road, Suite 307  
Jacksonville, Florida 32256

ARTICLE III. CAPITAL STOCK

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

1000 shares of common stock having a par value of  
one (\$1.00) dollar par value

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII. DIRECTORS**

This corporation shall have one (1) Director, initially. The name and address of the person who is to serve as the initial directors is:

**NAME:**

**ADDRESS:**

Bert de Wijs

9471 Baymeadows Road, Suite 307  
Jacksonville, Florida 32256

**ARTICLE VIII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation. or until their successors are elected or appointed are:

**NAME:**

**ADDRESS:**

Bert de Wijs, President

9471 Baymeadows Road, Suite 307  
Jacksonville, Florida 32256

Rosie Minto, Secretary

471 Baymeadows Road, Suite 307  
Jacksonville, Florida 32256

**ARTICLE IX. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:


William H. Hill, Jr. Esq.  
2106 Sawgrass Village  
Ponte Vedra Beach, Florida 32082

**ARTICLE X. INCORPORATOR**

The name and street address of the incorporator is:

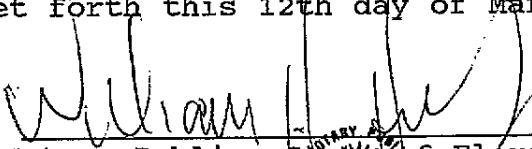

Bert de Wijs  
9471 Baymeadows Road, Suit 307  
Jacksonville, Florida 32256

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation this 12th day of March, 1998.

  
\_\_\_\_\_(SEAL)  
Bert de Wijs, Director

STATE OF FLORIDA  
COUNTY OF ST JOHNS

Before me, the undersigned authority, personally appeared Bert de Wijs, to me well known to be the person(s) who executed the foregoing Articles of Incorporation and knowledgeable before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth this 12th day of March, 1998.

  
Notary Public, State of Florida  
My Commission expires  My Commission CC488802 Expires Aug. 18, 1999  
☒ Personally Known or  
☒ Produced Identification  
Type of Identification Produced  
Passport

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

PURSUANT TO THE PROVISIONS OF SECTION 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: deWijs Marine International, Inc.

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

William H. Hill, Jr.  
(Name)

2106 Sawgrass Village  
(P.O. Box not acceptable)

Ponte Vedra Beach, FL 32082  
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

William H. Hill  
(Signature)

March 12, 1998  
(Date)

FILING FEE; \$35 for Designation of Registered Agent