

P99000036050

Mark Hebel  
Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

800002843238--5

-04/19/99-01030-012

\*\*\*\*\*70.00 \*\*\*\*\*70.00

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK APR 20 1999

Examiner's Initials

ARTICLES OF INCORPORATION

of

WIZARD MARINE, INC.

ARTICLE I - CORPORATE NAME

The name of the corporation is WIZARD MARINE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred ( 500 ) of Common Stock at \$1.00 par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

MARK HEBEL                      4051 NE 15TH TERRACE  
                                    POMPAHO BEACH, FLORIDA 33064

(Note: Both principal address and agents address are the same.)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( ONE ) directors initially. The number of directors may be either increased or diminished from time to time by the By - Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

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(2)

MARK HEBEL

4051 NE 15TH TERRACE  
POMPANO BEACH, FLORIDA 33064

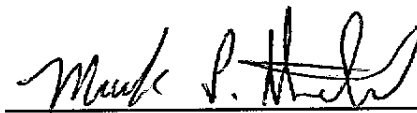
ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these  
Articles of Incorporation are as follows:

MARK HEBEL

4051 NE 15TH TERRACE  
POMPANO BEACH, FLORIDA 33064

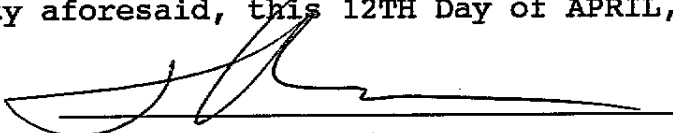
IN WITNESS WHEREOF, the undersigned subscriber(s) have  
executed these Articles of Incorporation this 12TH day of  
APRIL, 1999.

  
MARK HEBEL

STATE OF FLORIDA            )  
                                  ) SS  
COUNTY OF BROWARD        )

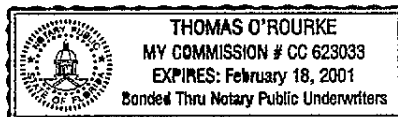
before me, a Notary Public authorized to take  
acknowledgments in the State and County set forth above,  
personally appeared before me, MARK HEBEL known to me  
and known to be the person(s) who executed the foregoing  
Articles of Incorporation, and who acknowledged before me  
that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal,  
in the State and County aforesaid, this 12TH Day of APRIL,  
1999.



MY COMMISSION EXPIRES

(NOTARY SEAL)



CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

Certificate of Registered Agent  
OF


WIZARD MARINE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034,  
the following is submitted:

The above corporation, desiring to organize under the laws of  
the State of Florida with its registered office as indicated  
in the Articles of Incorporation as 4051 NE 15TH TERRACE,  
POMPANO BEACH, FLORIDA 33064, has named MARK HEBEL located  
at the aforesaid address as its registered agent to accept  
service of process in this State.

ACKNOWLEDGMENT

Having been named to accept service 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 Florida Law in keeping  
open said office.

  
\_\_\_\_\_  
MARK HEBEL, REGISTERED AGENT

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