

P99000058854

2541 Aragon Blvd. # 112  
Sunrise, FL 33322

JUNE 24, 1999

FLORIDA DEPARTMENT OF STATE  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

ATTN: Corporate Filing Section

000002916646--3  
-06/28/99--01041--006  
\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Enclosed find three copies of the Articles of Incorporation of Windjammer Marine Services, Inc. a proposed new profit seeking corporation.

Also enclosed is a check for \$ 122.50 to cover filing fees.

Sincerely,

  
Robert Santorelli

RRS/sc

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 28 PM 5:29

FILED

gjc 6/29

**ARTICLES OF INCORPORATION**

**OF**

**WINDJAMMER MARINE SERVICES, INC.**

**ARTICLE I**

**NAME**

The name of this corporation is **WINDJAMMER MARINE SERVICES, INC.**

**ARTICLE II**

**DURATION**

This corporation shall exist perpetually.

**ARTICLE III**

**PURPOSE**

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, or deal in, any goods, wares, merchandise, or other real and personal property; and services of every class, kind and description. This corporation shall be authorized to transact any business as normally is transacted by a corporation in the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue 200 shares of common stock with no par value.

**FILED**  
99 JUN 28 PM 5:29  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and its principal office and mailing address is 2541 ARAGON BLVD. # 112 SUNRISE, FL 33322 The name of the initial Registered Agent of this corporation at this address is ROBERT SANTORELLI who can be reached at (954) 748 2020.

**ARTICLE VI**

**BOARD OF DIRECTORS**

This corporation shall have one director 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. The name and address of the initial director of this corporation is:

**ROBERT SANTORELLI**

**2541 ARAGON BLVD # 112  
SUNRISE, FL 33322**

**ARTICLE VII**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

**ROBERT SANTORELLI  
2541 ARAGON BLVD. # 112  
SUNRISE, FL 33322**

**FILED**  
99 JUN 28 PM 5:29  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**ARTICLE VIII**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director or incorporator or former officer, director or incorporator, to the full extent permitted by law.

**ARTICLE IX**  
**AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of June, 1999.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

Robert Santorelli

Robert Santorelli

**SUBSCRIBER AND REGISTERED AGENT**

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and county set forth above, personally appeared Robert Santorelli known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24th day of June, 1999.

*Karen S. Blittner*

NOTARY PUBLIC

My commission expires:

