

D9900087117

Bruce V. Korzilius  
Requestor's Name

1011 Princess Lane  
Address

Venice, FL 34293  
City/State/Zip

Phone #

(941)493-3115

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-09/29/99--01060--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. Wohl Offshore Holdings Limited, Ltd.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Bruce Korzilius GAVE

AUTHORIZATION BY PHONE TO

CORRECT SPELL OUT LIMITED  
INCORP NAME

DATE

DOC. EXAM

BT 10/1/99

ARTICLES OF INCORPORATION

OF

KOHL OFFSHORE HOLDINGS LIMITED, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of *Florida Statutes* Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is KOHL OFFSHORE HOLDINGS LIMITED, INC.

**ARTICLE II**

The existence of the corporation shall begin upon the filing of these Articles with the Florida Department of State, Division of Corporations.

**ARTICLE III**

The street address of the principal office of the Corporation is 1011 Princess Lane, Venice, Florida 34293.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 10,000,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE V

The initial street address of the Corporation's registered office is 1011 Princess Lane, Venice, Florida 34293. The initial registered agent for the Corporation at that address is ERIK V. KORZILIUS.

## ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors are:

| Name               | Address                                   |
|--------------------|---|
| Bruce P. Korzilius | 1011 Princess Lane, Venice, Florida 34293 |
| Erik V. Korzilius  | 1011 Princess Lane, Venice, Florida 34293 |

## ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

| Name              | Address                                   |
|-------------------|---|
| Erik V. Korzilius | 1011 Princess Lane, Venice, Florida 34293 |

## ARTICLE VIII

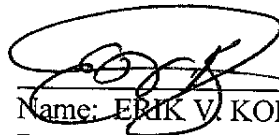
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 28<sup>th</sup> day of September, 1999.

  
Name: ERIK V. KORZILIUS

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for KOHL OFFSHORE HOLDINGS LIMITED, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to *Florida Statutes* §607.0501(3).



Name: ERIK V. KORZILIUS

Date: September 28, 1999

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