

TRANSMITTAL LETTER

P010000 31948

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

SUBJECT: Pirate Charters & Marine Services, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003929119--1  
-03/29/01--01018--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: George S. Bennett  
Name (Printed or typed)

P. O. Box 1232  
Address

Woodville, Fla. 32362  
City, State & Zip

850-421-9008  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 29 AM 10:06

APPROVED  
AND  
FILED

DIVISION OF CORPORATION

01 MAR 29 AM 10:03

RECEIVED

NOTE: Please provide the original and one copy of the articles.

T.SMITH: MAR < 9 2001

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Pirate Charters & Marine Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 2150 Natural Wells Road/P. O. Box 1232  
Woodville, Fla. 32362 Woodville, Fla. 32362

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Scuba Diving charters, Fishing & Boat charters, marine fabrication and repair, and diving operations.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

APPROVED AND FILED  
01 MAR 29 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: George S. Bennett  
2150 Natural Wells Road  
Woodville, Fla. 32362  
mailing Address:  
P. O. Box 1232 Woodville, Fla. 32362

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: George S. Bennett  
P. O. Box 1232  
Woodville, Fla. 32362

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

George S. Bennett  
Signature/Registered Agent

3-29-01  
Date

George S. Bennett  
Signature/Incorporator

3-29-01  
Date