LAW OFFICE OF

JAMES F. SPINDLER, JR., P.A.

A PROFESSIONAL ASSOCIATION 3858 NORTH CITRUS AVENUE **CRYSTAL RIVER, FLORIDA 34428** 

TEL.: (352) 795-4468 FAX: (352) 795-4611

Secretary of State Division of Corporations The Capitol Tallahassee, FL 32304

Fintastic Odyseas Inc., a Florida

Corporation;

Gentlemen:

I am enclosing herewith two (2) originals of the Articles of Incorporation for the above-named corporation. In addition, my check in the sum of \$78.75 is enclosed, which represents the following fees:

> Filing fee Registered Agent 35.00 Certified copy 8,75

Total

Please file the original of the enclosed Articles of Incorporation and return the certified copy to the undersigned.

Thank you for your attention in this matter. It is greatly appreciated.

very truly yours,

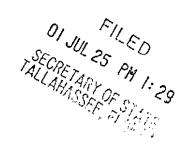
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cc: Mrs. Robbins

#### ARTICLES OF INCORPORATION

OF

# FINTASTIC ODYSEAS INC., a Florida Corporation



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

## ARTICLE ONE

The name of the corporation is FINTASTIC ODYSEAS INC., a Florida Corporation.

#### ARTICLE TWO

The duration of the corporation is perpetual.

#### ARTICLE THREE

The general nature of the business to be transacted by this corporation shall be:

- 1. To engage in the business of manufacturing fiberglass products, and all other activities relating thereto.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incident to the foregoing or necessary or desirable in order to accomplish the foregoing.

# ARTICLE FOUR

The principal place of business and mailing address of the corporation shall be: 10175 N. Citrus Avenue, Crystal River, Florida 34428.

## ARTICLE FIVE

The street address of the initial registered office of the corporation is, 10175 N. Citrus Avenue, Crystal River, Florida 34428, and the name of the initial registered agent at said address is DENISE A. ROBBINS.

# ACCEPTANCE

I, DENISE A. ROBBINS, hereby accept the designation of the registered agent of FINTASTIC ODYSEAS INC., a Florida Corporation, located at 10175 N. Citrus Avenue, Crystal River, Florida 34428, on this day of day of 2001.

Denise A. Robbins Resident Agent

#### ARTICLE SIX

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares. Such shares shall be of single class, and shall have a par value of ONE AND NO/100 DOLLAR (\$1.00).

## ARTICLE SEVEN

The corporation shall initially have three (3) directors. The name and address of the initial directors of this corporation are:

<u>NAME</u>	ADDRESS
DAVID ROBBINS	8474 Pinehaven Point Crystal River, FL 34428
DENISE A. ROBBINS	8474 Pinehaven Point Crystal River, FL 34428
SHIRLEY BOWERMASTER	1679 Rockcrusher Road Homosassa, Florida 34448

The initial directors shall serve until the first annual

meeting of the shareholders of the corporation or until their successors are elected and have qualified.

The number of directors may be increased or decreased from time by an appropriate amendment made to the bylaws of the corporation by a majority of the shareholders.

## ARTICLE EIGHT

The business and affairs of this corporation shall be conducted and managed by its board of directors.

#### ARTICLE NINE

The name and address of the incorporators are:

NAME <u>ADDRESS</u>

DAVID ROBBINS 8474 Pinehaven Point

Crystal River, FL 34428

DENISE A. ROBBINS 8474 Pinehaven Point

Crystal River, FL 34428

SHIRLEY BOWERMASTER 1679 Rockcrusher Road

Homosassa, Florida 34448

## ARTICLE TEN

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders and approved at the shareholders' meeting by a majority of the stock entitled to vote, unless all directors and shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made. All rights of shareholders are subject to this reservation.

#### ARTICLE ELEVEN

The effective date of these Articles of Incorporation shall

#### ARTICLE TWELVE

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

Executed by the undersigned at crystal River, Citrus County, Florida, on this day of the day of 2001.

David Robbins

Denise A. Robbins

Shirley/Bowermaster

STATE OF FLORIDA)

COUNTY OF CITRUS)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgements and administer oaths, personally appeared DAVID ROBBINS, DENISE A. ROBBINS, and SHIRLEY BOWERMASTER, well known to me to be the persons signing the foregoing Articles of Incorporation and that they acknowledged to me that they signed same and that I relied upon the following form of identification of the above-named persons: FLDL Denise Robbins - RISA-170-56-1603-0- David Robbins - FLDL RISA-174-50-457-0 - Shirley Bowermaster FLDL Bussa-781-49-55-0-0 or personally known, and that an oath (was) (was not) taken.

WITNESS my hand and official seal in the State and County aforesaid this day of Oul, 2001.

Notary Public

Prepared by:
James F. Spindler, Jr., Esquire
of the Law Offices of
JAMES F. SPINDLER JR., P.A.
3858 N. Citrus Avenue
Crystal River, Florida 34428
352-795-4468
Florida Bar No. 0129641

