

PO1000076522  
TRANSMITTAL LETTER

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

200004511492--1  
-08/01/01--01075--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: West Coast Deep Sea Fishing, Inc.  
(Proposed corporate name - must include suffix)

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

\$70.00       \$78.75       \$122.50       \$131.25

FROM: Joseph V. Genovese  
Name (printed or typed)  
8678 Kenwood Road  
Address  
Largo, FL 33777  
City, State & Zip  
727-394-2278  
Daytime Telephone number

01 AUG - 1 PM 12:51  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

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Daw  
8/3/01

**ARTICLES OF INCORPORATION**  
**OF**  
**WEST COAST DEEP SEA FISHING, INC.**

**FILED**  
01 AUG -1 PM 12: 51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be:

West Coast Deep Sea Fishing, Inc.

**ARTICLE II - TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE III - ADDRESS**

The principal office and mailing address of the corporation shall be:

8678 Kenwood Road  
Largo, FL 33777

**ARTICLE IV - PURPOSE**

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE V - CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares of common stock, having a par value of \$ .10 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Joseph V. Genovese                      8678 Kenwood Road  
Largo, FL 33777

**ARTICLE VIII - SUBSCRIBERS**

The name and address of the subscriber of these Articles of Incorporation, the number of shares of stock which he agrees to take and the value of the consideration therefore are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
Joseph V. Genovese	8678 Kenwood Road Largo, FL 33777	600	\$ 60

**ARTICLE IX - POWERS**


This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE X - REGISTERED AGENT**

The name and address of the initial registered agent is:

Joseph V. Genovese                      8678 Kenwood Road  
Largo, FL 33777

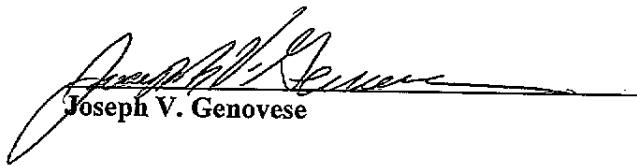
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
Joseph V. Genovese, Registered Agent

ARTICLE XI - AMENDMENT

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 stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of July, 2001.

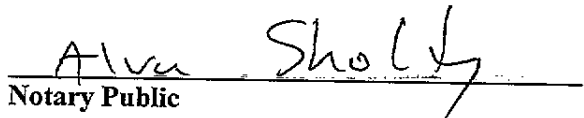
  
Joseph V. Genovese

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JOSEPH V. GENOVESE, who is personally known to me or who produced \_\_\_\_\_ as identification and who is known by me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal this 26 day of July, 2001.

 Alva Sholty  
My Commission CC818840  
Expires April 22, 2003

  
Notary Public

My commission expires:

4-22-03

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: West Coast Deep Sea Fishing, Inc.

2. The name and address of the registered agent and office is:

Joseph V. Genovese

(Name)

8678 Kenwood Road

(P.O. Box not acceptable)

Largo, FL 33777

(City/State/Zip)

**FILED**  
01 AUG - 1 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

7-26-01