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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

D. WHITE DEC - 1 2006

PATRICIA K. OLNEY,\* P.A.

ATTORNEY AT LAW AND IN ADMIRALTY

SUITE 110

677 DAVE NISBET DRIVE

PORT CANAVERAL, FLORIDA 32920

(321) 799-2575

Representing Maritime Interests Since 1979

FAX (321) 799-1733

November 27, 2006

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

e-mail:

olney@vessellaw.com

Re: BAPDEUCE, INC.

Enclosed is an original and one copy of the Articles of Incorporation of the referenced corporation which is submitted for filing together with my check in the amount of \$78.75 to cover the following fees:

\$ 78.75

Please return the certified copy of the Articles of Incorporation to the undersigned. The Registered Agent certificate is also enclosed.

Sincerely,

PATRICIA K. OLNEY, P.A.

By: Linda Aymond, PLS

Łegal Assistant to Patricia K. Olney

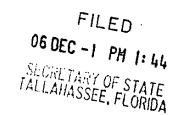
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# ARTICLES OF INCORPORATION

<u>OF</u>

### BAPDEUCE, INC.



# ARTICLE I - NAME

The name of this corporation is: BAPDEUCE, INC.

# ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation for the transaction of business is to be located within the County of Monroe, State of Florida, at 7 Evergreen Avenue, Key West, Florida 33040.

## ARTICLE III - EXISTENCE

This corporation shall have perpetual existence.

### ARTICLE IV - PURPOSE

The general purpose for which the corporation is organized is to own and operate commercial fishing vessels and to transact all other lawful business.

### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares with \$1.00 par value common stock.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

7 Evergreen Avenue Key West, Florida 33040

and the name of the initial registered agent of this corporation is:

Clay K. Harris

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors 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 names and addresses of the persons who are to serve as members of the initial Board of Directors are:

Clay K. Harris P. O. Box 2914 Key West, Florida 33045

Jesse T. Barstow119 Golf Club DriveKey West, Florida 33040

The officers shall be as follows:

Clay K. Harris will be President and Jesse T. Barstow, will be the Vice President, Secretary and Treasurer.

### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Jesse T. Barstow 119 Golf Club Drive Key West, Florida 33040

# **ARTICLE IX - AMENDMENT**

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

### ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of

Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of November, 2006.

JESSE T.BARSTOW, Incorporator

STATE OF FLORIDA )
COUNTY OF MONROE )

The foregoing instrument was acknowledged before me this 13th day of November, 2006, by JESSE T. BARSTOW, who is personally known to me or has produced Drivers License as identification.

Printed Name: Gilliam Seifer

Notary Public - State of Florida



## REGISTERED AGENT CERTIFICATE

The below named corporation maintains its registered office at the address specified below, and appoints the below named person as its registered agent thereat to accept service of process on behalf of said corporation:

REGISTERED AGENT'S NAME:

**CLAY K. HARRIS** 

PRINCIPAL STREET ADDRESS

OF CORPORATION:

7 Evergreen Avenue Key West, Florida 33040

BAPDEUCE, INC.

By: Clay K. Harris
Clay K. Harris, Registered Agent and Director

The undersigned, having been appointed as Registered Agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.

Registered Agent