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COVER LETTER

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

SUBJECT: Pirate Chest	Hobby Inc.		
(PROPOSED CORPORAT	TE NAME – <u>MUST INCLUDE SUFFIX</u>)		
Enclosed are an original and one (1) copy of the artic	eles of incorporation and a check for:		
\$70.00 Filing Fee & Certificate of Status	\$78.75 \$87.50 Filing Fee & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED		
FROM: Dion Paul Chatelain Name (Printed or typed) 1620 N. Banana River Drive Address Merritt Island FL 32952 City, State & Zip (321) 684-1515 Daytime Telephone number			
Piratecheste y mail, com E-mail address: (to be used for future annual report notification)			

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

Articles of Incorporation

ARTICLE I Name

Section 1.1 The name of the corporation shall be: Pirate Chest Hobby Inc. ("the Corporation")

ARTICLE II PRINCIPLE OFFICE

Section 2.2 The principal office address of the corporation is 1620 N. Banana River Dr., Merritt Island, Fl. 32952

ARTICLE III PURPOSE

<u>Section 3.3</u> This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV SHARES

<u>Section 4.4</u> The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of voting common stock having no par value

ARTICLE V INITIAL OFFICER(S) AND/OR DIRECTOR(S)

<u>Section 5.1</u> This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

Name and title:

Dion P. Chatelain President/Secretary/Treasurer/Director

Address:

1620 N. Banana River Dr. Merritt Island, FL 32952

ARTICLE VI REGISTERED AGENT

<u>Section 6.1</u> The name and address of the registered agent is:

Name: Dion P. Chatelain

Address: 1620 N. Banana River Dr.

Merritt Island, FL 32952

ARTICLE VII INCORPORATOR

<u>Section 7.1</u> The name and address of the Incorporator is:

Name: Dion P. Chatelain

Address: 1620 N. Banana River Dr.

Merritt Island, FL 32952

ARTICLE VIII BY-LAWS

Section 8.1 The initial By-Laws of this corporation shall be adopted by the Board of Directors. By-Laws may be amended or repealed from time to time by the Board of Directors.

ARTICLE IX INDEMNIFICATION

Section 9.1 The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE X AMENDMENT

Section 10.1 This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

Dion Pl Chatelain, Incorporator

And Registered Agent