

P 98000040873

Edwin F. Blanton

Requestor's Name

825 Thomasville Road

Address

Tallahassee, FL 32303 (904) 224-1020

City/State/Zip

Phone #

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98 MAY -6 AM 10: 06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Marine Entertainment, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

900002512979--3  
-05/06/98--01040--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

900002512979--3  
-05/06/98--01040--002  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 98 MAY -6 AM 9: 52  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA  
 P. Hall  
 MAY -6 1998  
 Call when ready  
 (16)

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
MARINE ENTERTAINMENT, INC.**

**FILED**  
98 MAY -6 AM 10: 06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

**ARTICLE I**

The name of the corporation is MARINE ENTERTAINMENT, INC..

**ARTICLE II**

The general nature of the business to be transacted by this corporation is marine related activities, and any other activities or business permitted under the Laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures,

notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

### **ARTICLE III**

The authorized capital stock of this corporation shall be 500 shares at \$1.00 par value.

### **ARTICLE IV**

The amount of capital with which this corporation shall begin business is Five Hundred Dollars.

### **ARTICLE V**

Management of the corporation shall be by the stockholders rather than a Board of Directors.

### **ARTICLE VI**

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 already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

**ARTICLE VII**

The stock of this corporation is intended to qualify with the requirement of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers and officials to accomplish this compliance.

**ARTICLE VIII**

The principal place of business of the corporation shall be located at Post Office Box 3294, Clearwater Beach, Florida 33767.

**ARTICLE IX**

The name and address of the subscriber to these Articles is:

**TIMOTHY J. HARRIS**  
Post Office Box 3294  
Clearwater, Beach, Florida 33767

**ARTICLE X**

The names and addresses of the officers of this corporation are:

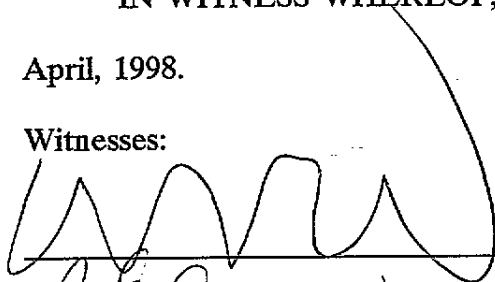
**TIMOTHY J. HARRIS, President/Secretary**  
Post Office Box 3294  
Clearwater Beach, Florida 33767

**BRUCE K. HARRIS, Treasurer**  
391 Asharoken Avenue  
Northport, New York 11768

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 day of

April, 1998.

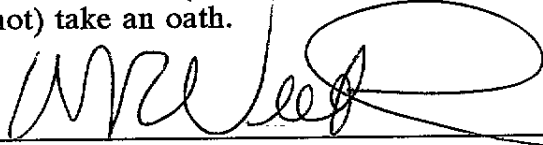
Witnesses:

  
\_\_\_\_\_  
A. G. Anderson

  
\_\_\_\_\_  
TIMOTHY J. HARRIS

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 28 day of April, 1998, by  
TIMOTHY J. HARRIS, who is personally known to me (or who has produced 2/10/98  
\_\_\_\_\_ as identification) and who did (did not) take an oath.



Notary Public

My Commission expires:

OFFICIAL NOTARY SEAL  
WILLIAM W. WILHELM  
NOTARY PUBLIC, STATE OF FLORIDA  
COMMISSION NO. CC389323  
MY COMMISSION EX. AUG. 21, 1998

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: MARINE ENTERTAINMENT, INC., desiring to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the City of Clearwater Beach, Florida, has named TIMOTHY J. HARRIS located at 1375 Gulf Boulevard, Clearwater 33767 as its agent to accept service of process in the State of Florida.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
TIMOTHY J. HARRIS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA