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TRANSMITTAL LETTER

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

400002990894--0
-09/20/99--01071--012
*****70.00 *****70.00

SUBJECT: CAPTAINS TWO, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00

FROM: Robert K. Kennett, Esq.
Name (printed or typed)
2001 S. McCall Road, Suite D,
Address
Englewood, Florida 34223
City, State, & Zip
(. 941) 475-4418
Telephone Number

FILED
99 SEP 20 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

9/22/99 T.B.

FILED

ARTICLES OF INCORPORATION

99 SEP 20 PM 1:01

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPTAINS TWO, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CAPTAINS TWO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Captains Two, Inc.
1855 Gulf Blvd.
Englewood, FL 34223

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Irven Graham
1855 Gulf Blvd.
Englewood, FL 34223

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Irven Graham
Captains Two, Inc.
1855 Gulf Blvd.
Englewood, FL 34223

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of September, 1999.



Signature

Signature

Signature

Articles of Incorporation

Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: Captains Two, Inc.

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

Irven Graham

(NAME)

1855 Gulf Blvd.

(P.O. BOX NOT ACCEPTABLE)

Englewood, FL 34223

(CITY/STATE/ZIP)

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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

Irven Graham
Irven Graham

DATE

September 17 1999