

P 96.0000 93321

FILED
96 NOV -8 PM 12:54
TALLAHASSEE, FLORIDA

October 31, 1996

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

700001996867--9
-11/05/96--01177--015
****122.50 ****122.50

Re: Captain Ed Fine

EFFECTIVE DATE

Dear Sir:

1-1-97

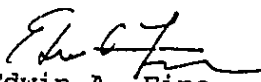
Enclosed are the original and one copy of the Articles of Incorporation for the above-referenced corporation together with our check in the amount of \$122.50 to cover the following costs:

Filing Fee	\$ 35.00
Certificate of Registered Agent	35.00
Certified Copy of Charter	<u>52.50</u>
Total	\$122.50

Upon acceptance of the charter and the filing thereof by your office, please provide our office with a certified copy of the corporate charter.

Thank you for your cooperation in this regard.

Very truly yours,


Edwin A. Fine
18355 Deep Passage Lane
Fort Myers Beach, FL 33931

EF/mcg
Enclosures

W 26 23600
686A 50994

NOV 14 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 6, 1996

EDWIN A FINE
18355 DEEP PASSAGE LANE
FT MYERS BEACH, FL 33931

SUBJECT: CAPTAIN ED FINE
Ref. Number: W96000023600

EFFECTIVE DATE

1-1-97

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TALLAHASSEE, FLORIDA

We have received your document for CAPTAIN ED FINE and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 096A00050994

11/11
Note Change.
Thank
G. Fine

ARTICLES OF INCORPORATION
OF
CAPTAIN ED FINE, *INC.*

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

EFFECTIVE DATE

1-1-97

ARTICLE I. NAME AND ADDRESS.

The name of this corporation shall be Captain Ed Fine *Inc.* The principal business address of the corporation is 18355 Deep Passage Lane, Fort Myers Beach, Florida 33931.

ARTICLE II. DURATION.

The corporation shall commence January 1, 1997 and shall have perpetual existence thereafter.

ARTICLE III. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

ARTICLE IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be one hundred (100) shares of common stock, all of the same class and each having a par value of One Hundred Dollar (\$100.00).

ARTICLE V. INITIAL REGISTERED AGENT & OFFICE.

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Edwin A. Fine	18355 Deep Passage Lane Fort Myers Beach, FL 33931

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ARTICLE VI. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have one Director initially, and the name and address of the initial Director is as follows:

Edwin A. Fine
18355 Deep Passage Lane
Fort Myers Beach, FL 33931

ARTICLE VII. PREEMPTIVE RIGHTS.

Every shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE VIII. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

ARTICLE IX. INCORPORATORS.

The name and the address of the person signing these Articles of Incorporation is as follows:

Edwin A. Fine
18355 Deep Passage Lane
Fort Myers Beach, FL 33931

IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused his hand and seal to be set this 31 day of October, 1996.



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

E. A. Frie

Registered Agent

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA