N98000006559

P.O. Box 4019 Sarasota, Florida 34230 941 366-0660

NONPROFIT CORPORATION TRANSMITTAL:

Re: SEA-MESTER, INC.

Date: November 13, 1998

Enclosed are the original and copy of proposed articles of incorporation with our check for your fees computed as:

Filing fee \$ 35.00 Certified Copy \$ 52.50 Registered agent \$ 35.00

Please certify the copy and return it to us.

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

HPT/jam

98 NOV 16 PH 2: 41
SECRETARY OF STATE
JALLAHASSEE, FLORIDA

TA-11/18/98

SEA-MESTER, INC. ARTICLES OF INCORPORATION

BY THESE ARTICLES the incorporator forms a corporation under the Florida Not For Profit Corporation Act.

- 1. NAME. The name of this corporation is SEA-MESTER, INC.
- 2. <u>PRINCIPAL OFFICE</u>. The address of the principal office of this corporation is 1623 Kenilworth Street, Sarasota, Florida 34231 and its mailing address is P.O. Box 4019, Sarasota, Florida 34230.
- 3. <u>PURPOSE</u>. The purpose for which this corporation is organized is to teach persons interested about marine and nautical related matters and to perform research in such matters and to engage in activities connected with these purposes.
- 4. <u>BOARD OF DIRECTORS</u>. The method of selecting directors of this corporation shall be stated in the bylaws. This corporation shall have three directors initially. The number of directors may be changed from time to time in the bylaws so long as the number is not less than three. The name and address of each person who is to serve as an initial director is:

James M. Stoll	1623 Kenilworth Street Sarasota, Florida 34231	SECRE	98 NO	
Becky S. Noble	1623 Kenilworth Street Sarasota, Florida 34231	RETARY OF AHASSEE.	91 AON	
Michael Meighan	1623 Kenilworth Street Sarasota, Florida 34231	OF STA	PM 2:	

- 5. <u>REGISTERED OFFICE</u>. The initial registered of the corporation is 2033 Wood Street, Suite 218, Sarasota, Florida 34237 and its initial registered agent is Henry P. Trawick, Jr.
- 6. <u>INCORPORATOR</u>. The name and address of each incorporator is Julie A. Mullet, 2033 Wood Street, Suite 218, Sarasota, Florida 34237.

DATED on November 13, 1998.

Julie A. Mullet

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN APPOINTED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the appointment. The undersigned is familiar with, and accepts, the obligations of registered agent for the corporation.

Henry P. Trawick, Jr.