

# Costin and Costin

ATTORNEYS AT LAW  
413 WILLIAMS AVENUE  
PORT ST. JOE, FLORIDA 32456  
TELEPHONE (850) 227-1159  
FAX: (850) 229-6957

**FILED**  
00 FEB 23 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Charles A. Costin

Cecil G. Costin, Jr.  
(1923 - 1990)

**P00000020996**

Mailing Address:  
Post Office Box 98  
Port St. Joe, FL 32457-0098

February 21, 2000

Florida Department of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, FL 32314

300003144753--2  
-02/23/00--01068--022  
\*\*\*\*122.50 \*\*\*\*78.75

RE: BLACK'S ISLAND OUTFITTERS, INC.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience.

I have enclosed a check in the amount of \$122.50 to cover the following:

\$ 35.00	- filing fee
52.50	- certified copy
<u>35.00</u>	- registered agent designation
\$122.50	

Sincerely,

Kristy M. Lee  
Secretary

Enclosures

Kristy Lee GAVE  
 AUTHORIZATION BY PHONE TO  
 CORRECT ART. IV incl two  
 DATE 2/29  
 DOC EXAM SHJ

addresses listed  
for RA remove the  
one 301 Monument Ave.

S. Thompson FEB 29 2000

ARTICLES OF INCORPORATION  
OF  
BLACK'S ISLAND OUTFITTERS, INC.

FILED  
00 FEB 23 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under Chapter 607, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I  
Name

The name of the corporation is "BLACK'S ISLAND OUTFITTERS, INC."

ARTICLE II  
Duration

The corporation shall have perpetual existence, commencing on the date of filing of this agreement.

ARTICLE III  
General Purpose Clause

The general nature of the business or businesses to be transacted by the corporation is to operate a dive rental and outfitter business, including but not limited to boat rental and sales. This corporation shall also have the power to transact any lawful business for which corporations may be incorporated to do under Chapter 607, Florida Statutes and amendments or supplements

thereto, and any other Florida Statutes relating to corporations for profit.

**ARTICLE IV**  
**Capital Stock**

The corporation is authorized to issue One Hundred (100) shares of One Cent (\$.01) par value common stock which shall be designated as common shares.

**ARTICLE V**  
**Initial Registered Office and Agent**

The name of the initial registered agent of this corporation will be Charles Costin, at 413 Williams Avenue, Port St. Joe, Florida 32456. The principal office address of this corporation is 301 Monument Avenue, Port St. Joe, Florida 32456.

**ARTICLE VI**  
**Initial Board of Directors and Officers**

The company shall have two (2) directors initially. The executive positions (officers) of the directors are set forth herein below and the respective offices held. The number of directors may be either increased or diminished from time to time as provided by the by-laws adopted by the stockholder. The name and address of the initial directors and officers are:

William Peevy  
218 Gautier Memorial Lane  
Port St. Joe, FL 32456

President  
Secretary/Treasurer

William Koran  
301 Monument Avenue  
Port St. Joe, FL 32456

Vice-President

**ARTICLE VII**  
**Incorporators**

The names and addresses of the incorporators signing these articles are:

William Peevy  
218 Gautier Memorial Lane  
Port St. Joe, FL 32456

William Koran  
301 Monument Avenue  
Port St. Joe, FL 32456

**ARTICLE VIII**  
**By-Laws**

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and shareholders.

**ARTICLE IX**  
**Initial Shareholders**

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

William Peevy	50 shares common stock
William Koran	50 shares common stock

**ARTICLE X**  
**Powers**

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, but it may not

mortgage or pledge any or all of its property or assets without shareholder approval.

**ARTICLE XI**  
**Amendment**

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto by a majority vote of the Board of Directors and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 18<sup>th</sup> day of February, 2000.

BLACK'S ISLAND OUTFITTERS, INC.

By: William Peevy  
WILLIAM PEEVY, Incorporator

By: William Koran  
WILLIAM KORAN, Incorporator

STATE OF FLORIDA  
COUNTY OF GULF

BE IT REMEMBERED that on this 18<sup>th</sup> day of February, 2000, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared WILLIAM PEEVY, who is personally known to me or who produced valid FL driver license as identification, the incorporators signing the articles in the above corporation and they acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporator and that the facts therein set are truly set forth and that he desires to associate himself pursuant to the foregoing Articles of

Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.



Kristy M. Lee  
Notary Public

STATE OF FLORIDA  
COUNTY OF GULF

BE IT REMEMBERED that on this 18<sup>th</sup> day of February, 2000, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared **WILLIAM KORAN**, who is personally known to me or who produced \_\_\_\_\_ as identification, the incorporators signing the articles in the above corporation and they acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporator and that the facts therein set are truly set forth and that he desires to associate himself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.



Kristy M. Lee  
Notary Public

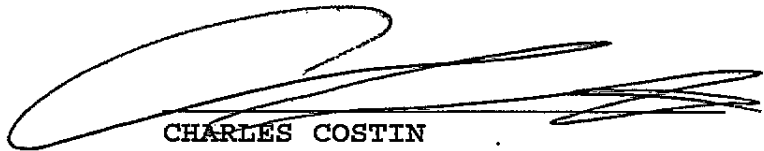
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that **BLACK'S ISLAND OUTFITTERS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Port St. Joe, Gulf County, Florida, has named **Charles Costin, 413 Williams**

Avenue, Port St. Joe, Florida 32456, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

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 provision of said act relative to keeping open said office.



CHARLES COSTIN  
Registered Agent  
413 Williams Avenue  
Port St. Joe, Florida 32456

**FILED**  
00 FEB 23 PH 2:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA