

LAW OFFICES

Wm. G. Pontrello

ATTORNEY AT LAW

619 CHESTNUT STREET
CLEARWATER, FLORIDA 33756
727/442-0439
FAX 727/446-5808

Feb 28, 2000

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

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*****78.75 *****78.75

RE: COASTAL CAPTAINS, INC..

Greetings:

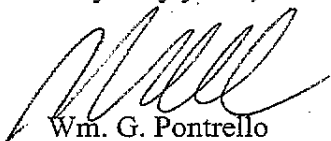
Enclosed please find the original and one copy of the Articles of Incorporation for a Florida Corporation to be known as Coastal Captains, Inc., with its initial registered office at 308 10th Avenue, Indian Rocks Beach, Florida, 33785

Also enclosed is my check number 17616 in the amount of \$78.75 to cover the following charges:

- a) Filing fee
- b) Certified copy
- c) Filing Tax
- d) Registered Agent filing fee

Please forward the certified copy of the Articles of Incorporation to my above-listed address.

Very truly yours,


Wm. G. Pontrello

WGP/go
Enclosures

2590-2557-611
1200-6231

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 10 PM 2:46

ef 3/10/00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 10 PM 2:46

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2000

WM. G. PONTRELLO, ESQUIRE
619 CHESTNUT STREET
CLEARWATER, FL 33756

SUBJECT: COASTAL CAPTAINS, INC.
Ref. Number: W00000006231

We have received your document for COASTAL CAPTAINS, INC.. However, the document has not been filed and is being returned for the following:

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 500A00012938

ARTICLES OF INCORPORATION

OF

COASTAL CAPTAINS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 10 PM 2:46

ARTICLE I - NAME

The name of this corporation is COASTAL CAPTAINS, INC.
308 10th Avenue
Indian Rocks Beach, FL 33785

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transaction any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

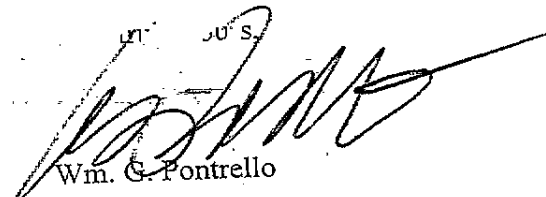
ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 619 Chestnut Street, Clearwater, Florida. and the name of the initial registered agent of this corporation at that address is Wm. G. Pontrello.

I hereby accept the appointment as
registered agent and agree to act
in this capacity.


Wm. G. Pontrello

00 MAR 10 PM 2:46

ARTICLE VII - INCORPORATORS

The name and address of the Incorporator signing these articles is Dianne Carey York,
308 10TH Avenue, Indian Rocks Beach, Florida, 33785.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director,
to the full extent permitted by law.

ARTICLE X - AMENDMENT

The 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 Incorporator has executed these Articles of
Incorporation on the 9th day of March, 2000.


Dianne Carey York

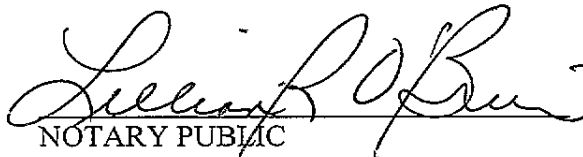
STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and
County set forth above, personally appeared Dianne Carey York, known to me to be the person
who executed the foregoing Articles of Incorporation, and he acknowledged before me that he
executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above,
this 9th day of March, 2000.



Lillian R. O'Brien
MY COMMISSION # CC813765 EXPIRES
March 12, 2003
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC