

P00000073415  
LUTZ, WEBB & BOBO, P.A.  
LAWYERS

J. ALLEN BOBO  
JOHN R. DUNHAM, III  
DAVID D. EASTMAN  
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MARY R. HAWK  
DOUGLAS B. LUMPRIN  
H. ROGER LUTZ  
CHARLES W. TELFAIR, IV  
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ONE SARASOTA TOWER  
TWO NORTH TAMiami TRAIL  
FIFTH FLOOR  
SARASOTA, FLORIDA 34236  
TELEPHONE: (941) 951-1800  
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PLEASE REPLY TO: SARASOTA

TALLAHASSEE OFFICE:  
2155 DELTA BOULEVARD  
SUITE 210-B  
TALLAHASSEE, FLORIDA 32303

TELEPHONE: (850) 521-0890  
TOLL FREE: (877) 521-0890  
FAX: (850) 521-0891

FILED  
JUL 31 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 26, 2000

Division of Corporations  
Office of the Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Captain B. J. North Marine, Inc.

Dear Sir/Madam:

Enclosed for filing is the original and one copy of the signed Articles of Incorporation for Captain B. J. North Marine, Inc. Please file and original and return a certified copy to me in the enclosed stamped self-addressed envelope. A check in the amount of \$78.75 is enclosed in the payment of:

Filing Fee	\$35.00
Registered agent designation	35.00
Certified copy	8.75

Thank you for your cooperation with this request. Should you have any questions or comments, please do not hesitate to give me a call.

Sincerely,

LUTZ, WEBB & BOBO, P.A.

  
H. Roger Lutz

HRL/mab  
enclosures  
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D. BROWN AUG - 2 2000

ARTICLES OF INCORPORATION  
OF  
CAPTAIN B. J. NORTH MARINE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THESE ARTICLES OF INCORPORATION** are signed by the incorporator for the purposes of forming a profit corporation pursuant to the provisions of Florida Statutes Chapter 607, as amended, as follows:

ARTICLE I

The name of the corporation is CAPTAIN B. J. NORTH MARINE, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in any activity within the purposes for which corporations may be formed.

ARTICLE III

The street address of the principal office of the corporation is 84 North Shore Drive, Anna Maria, Florida 34216.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 84 North Shore Drive, Anna Maria, Florida 34216 and the initial registered agent for the Corporation at that address is H. Roger Lutz, Esquire, One Sarasota Tower, 2 North Tamiami Trail, 5<sup>th</sup> Floor, Sarasota, Florida 34236.

ARTICLE VI

The name and address of the incorporator is as follows: B. J. North, 84 North Shore Drive, Anna Maria, Florida 34216.

ARTICLE VII

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

NAME

ADDRESS

B. J. North

84 North Shore Drive  
Anna Maria, Florida 34216

ARTICLE VIII

The duration of the corporation is perpetual.

ARTICLE IX

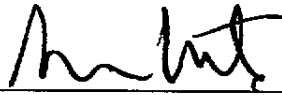
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 25th day of July, 2000.

  
B. J. North

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Captain B. J. North Marine, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
H. Roger Lutz, Esquire

Dated this 26 day of July, 2000

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00 JUL 31 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA