

PO0000103925

EXECUTIVE ADVENTURES, INC.

400 Cleveland Street, 7th Floor
Clearwater, FL 33755
727.669.6972

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800003435838--4
-10/23/00--01116--020
*****78.75 *****78.75

October 20, 2000

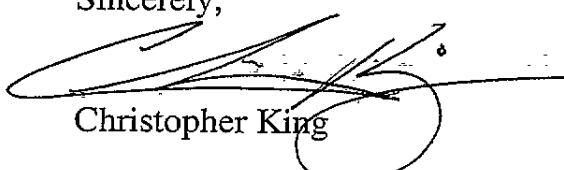
Re: Executive Adventures, Inc.

Enclosed are two original articles of incorporation and a check for \$78.75.

From : **Executive Adventures, Inc.**
400 Cleveland Street, 7th Floor
Clearwater, FL 33755

Please process these articles as soon as possible and return them to me as soon as possible.

Sincerely,


Christopher King

CK/dm
enclosures : articles of incorporation
\aicexecutiveadventures.pub



FILED
00 NOV -6 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-25668



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 25, 2000

EXECUTIVE ADVENTURES, INC.
400 CLEVELAND STREET 7TH FLOOR
CLEARWATER, FL 33755

SUBJECT: EXECUTIVE ADVENTURES, INC.
Ref. Number: W00000025668

We have received your document for EXECUTIVE ADVENTURES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 700A00055627

ARTICLES OF INCORPORATION
OF
Executive Adventures, Inc

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be : Executive Adventures, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

400 Cleveland Street, 7th Floor
Clearwater, FL 33755

ARTICLE III - NATURE OF BUSINESS

The nature of the business of the corporation is to provide vessel charters.

ARTICLE IV - CAPITAL STOCK

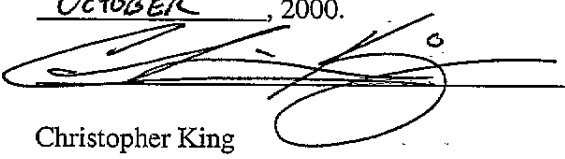
The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 10,000.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Christopher King
400 Cleveland Street, 7th Floor
Clearwater, FL 33755

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23RD day of OCTOBER, 2000.



Christopher King

FILED
00 NOV -6 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

The name of the corporation is :

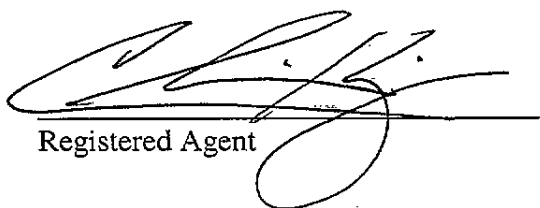
Executive Adventures, Inc.

The name of the registered agent and office is :

Christopher King
400 Cleveland Street, 7th Floor
Clearwater, FL 33755

FILED
00 NOV -6 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Registered Agent

10/27/2000
Date