

PO0000109966

D&D ACCOUNTING, INC.
1400-A 10TH ST.
LAKE PARK, FL 33403

November 21, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32312

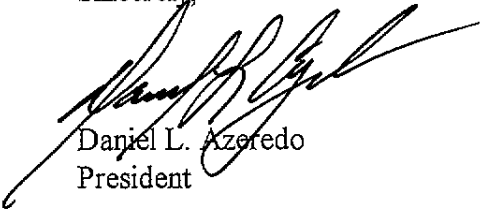
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 *****78.75

Dear Sir or Madam:

This is a new filing for **CAPTAIN SPORT FISHING, INC.** The Articles of Incorporation and the required filing fee of \$122.50 are enclosed. Please return the recorded Articles to the address on this letter.

Sincerely,



Daniel L. Azeredo
President

g/11/29

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CAPTAIN SPORT FISHING, INC.**

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a Corporation under the Laws of the State of Florida.

**ARTICLE I
NAME**

The name and address of the Corporation shall be:

CAPTAIN SPORT FISHING, INC.
3 Chapel Circle
Tequesta, Florida 33469

**ARTICLE II
DURATION**

This Corporation shall exist in perpetuity.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is Authorized to issue five hundred (500) Shares of Capital Stock with a par value of One Dollar and no cents (\$1.00) per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the Initial Registered office Of the Corporation is 3
Chapel Circle, Tequesta, Florida 33469 and the name of the initial registered agent is
Samuel P. Odum.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors
may be increased or decreased from time to time by the By-lays but shall never be less
than one (1). The names and addresses of the initial Directors are;

Samuel P. Odum
3 Chapel Circle
Tequesta, FL 33469

ARTICLE VII
INCORPORATOR

The name of the person signing these Articles of Incorporation is:

Samuel P. Odum
3 Chapel Circle
Tequesta, FL 33469

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation
this 21st day of November, 2000.

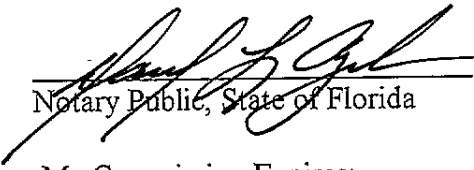


Samuel P. Odum

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

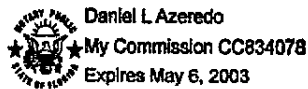
Before me, the undersigned authority, personally appeared Samuel P. Odum to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledges to and before me that he executed said Articles of the purpose therein expressed.

WITNESS my Hand and Official Seal this 24th day of November, 2000


Notary Public, State of Florida

(Seal)

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

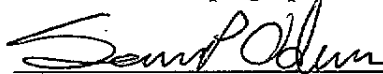
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT CAPTAIN SPORT FISHING, INC., desiring to organize under the laws of the State of Florida, with its principle offices as indicated in the Articles of Incorporation, has named Samuel P. Odum, Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated by this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office

November __, 2000



Samuel P. Odum, Registered Agent for
Captain Sport Fishing, Inc.

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