

PO 10000001024
LAW OFFICES
OF
N. Michael Kouskoutis, P. A.

35 WEST LEMON STREET
TARPON SPRINGS, FLORIDA 34689
PHONE: (727) 942-3631 • FAX: (727) 937-5453

N. MICHAEL KOUSKOUTIS
ATTORNEY AT LAW

December 22, 2000

FILED
00 DEC 26 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: **GULF SPONGE FISHING, INC.**

Dear Sirs:

Enclosed please find an original and one copy of Articles of Incorporation for GULF SPONGE FISHING, INC., together with our check in the amount of \$78.75 to cover the filing fee and Certificate of Incorporation. Kindly file the original Articles and provide us with a copy thereof.

If you have any questions, please feel free to contact me.

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

Sincerely,

Karen Haury
Karen Haury, Legal Assistant to
N. MICHAEL KOUSKOUTIS, Esq.

/klh
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GULF SPONGE FISHING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

GULF SPONGE FISHING, INC.

The principal place of business of this corporation shall be:

1301 Riverside Drive
Tarpon Springs, FL 34689

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The mailing address of the initial registered office of the corporation shall be:

1301 Riverside Drive
Tarpon Springs, FL 34689

The initial registered agent of the corporation is John Fikaris, whose address is 1301 Riverside Drive, Tarpon Springs, FL 34689.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The names and addresses of the initial directors are:

| | |
|--------------|--|
| John Fikaris | 1301 Riverside Drive Tarpon Springs, FL 34689 |
|--------------|--|

| | |
|--------------------|---|
| Grassimos Kalouris | 1092 Hillside Drive Tarpon Springs, FL 34689 |
|--------------------|---|

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

John Fikaris
1301 Riverside Drive
Tarpon Springs, FL 34689

President

Grassimos Kalouris
1092 Hillside Drive
Tarpon Springs, FL 34689

Secretary/Treasurer

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

John Fikaris
1301 Riverside Drive
Tarpon Springs, FL 34689

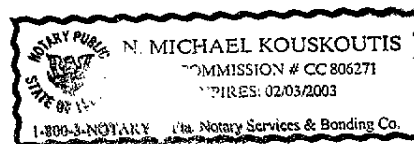
x John Fikaris
John Fikaris

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 22nd day of December, 2000,
by John Fikaris.



 NOTARY PUBLIC
 My Commission Expires:



ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.

x 
John Fikaris

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