

PO1000048755

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

SUBJECT: Ms Cruzan, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004193685--2
-05/10/01--01096--010
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 \$78.75
Filing Fee Filing Fee
& Certificate of Status

\$78.75 \$87.50
Filing Fee, Filing Fee,
& Certified Copy Certified Copy
& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: SUSAN E OPLAND
Name (Printed or typed)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

01 MAY 10 AM 10:37

1905 14th Ave. W

Address

Bradenton Fl 34205

City, State & Zip

941-704-0107

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

5/16/01
AC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Ms Cruzan, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

*1905 14th Ave. W
Bradenton Fl 34205*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*yacht sales, general merchandise sales, any and all
legal business allowed by the state of Florida*

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*Susan E Opland, Pres
1905 14th Ave. W
Bradenton Fl 34205* *Tom White, V Pres
1905 14th Ave. W
Bradenton Fl 34205*

*David V Opland
Secretary-Treas
1905 14th Ave. W
Bradenton Fl 34205*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Susan E Opland
1905 14th Ave. W
Bradenton Fl 34205*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Susan E Opland
1905 14th Ave. W
Bradenton Fl 34205*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Susan E Opland
Signature/Registered Agent

5-7-01
Date

Susan E Opland
Signature/Incorporator

5-7-01
Date

01 MAY 10 AM 10:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLA.