

P01000050385

Tel 941-383-9799
Fax 941-383-8477

WILLIAM ONEIL
Professional Association
email bill711@home.com

520 Harbor Gate Way
Longboat Key, FL 34228-3502

May 4, 2001

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

000004139910--6
-05/07/01--01142--002
*****70.00 *****70.00

Re: CAPT PAUL ONEIL, INC

Gentlemen,

Enclosed please find Articles of Incorporation on a new Florida corporation, CAPT PAUL ONEIL, INC. by name, along with my check for \$70.00 consisting of \$35.00 for the filing fee and \$35.00 for the registered agents fee, and a stamped, self-addressed envelope to accommodate your reply.

Very Truly Yours,

WOneil

William ONeil
Atty for CAPT PAUL ONEIL, INC

01 MAY 21 PM 3:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I. Surch

MAY 21 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 11, 2001

WILLIAM ONEIL
520 HARBOR GATE WAY
LONGBOAT KEY, FL 34228-3502

SUBJECT: CAPT PAUL ONEIL, INC
Ref. Number: W01000010779

We have received your document for CAPT PAUL ONEIL, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 487-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 601A00028617

ARTICLES OF INCORPORATION
OF
CAPT PAUL ONEIL, INC

01 MAY 21 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE I

The name of the corporation shall be CAPT PAUL ONEIL, INC

ARTICLE II

The corporation shall have perpetual existence, and commencement of corporate existence shall be the time of the filing of these Articles of Incorporation by the Florida Department of State.

ARTICLE III

The purpose for which the corporation is formed is the transaction of any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have is five thousand (5,000) shares of common stock with TEN CENT (\$.10) par value per share.

ARTICLE V

The street address of the initial principal office, mailing address and registered office of the corporation, and the name of the corporation's initial registered agent at that address is:

Paul ONeil
671 Beverly Dr
Sarasota, Fl 34234-2705

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of the person who is to serve on the initial Board of Directors is:

Paul ONeil
671 Beverly Dr
Sarasota, Fl 34234-2705

ARTICLE VII

The name and address of the corporation's incorporator is:

Paul O'Neil
671 Beverly Dr
Sarasota, Fl 34234-2705

IN WITNESS WHEREOF the undersigned incorporator has hereunto affixed his hand and seal this 4th day of May, 2001.



Paul O'Neil

STATE OF FLORIDA

COUNTY OF SARASOTA

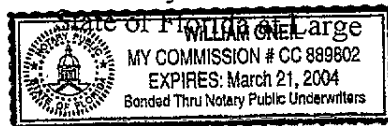
I HEREBY CERTIFY that on this day personally appeared Paul O'Neil to me well known to be the person that executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State above named, this 4th day of May, 2001.



Notary Public

My Commission Expires:



CERTIFICATE OF REGISTERED AGENT

In compliance with Chapter 607.034, Florida Statutes, the undersigned hereby accepts the designation as registered agent for CAPT PAUL ONEIL, INC.

Dated this 16th day of May, 2001.

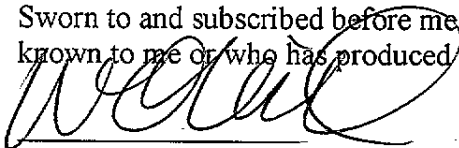


Paul O'Neil

STATE OF FLORIDA

COUNTY OF SARASOTA

Sworn to and subscribed before me this 16th day of May, 2001, by Paul O'Neil, who is personally known to me or who has produced NA as identification.



Notary Public
State of Florida at Large

