

\* JOHN F. MCGUIRE, ESQ.  
ELYSE M. MCGUIRE, ESQ.  
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901000063858

June 21, 2001

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

60000440056--E  
-06/25/01--01139--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation/FISHING VESSELL AMANDA LYNN, INC.

To Whom it May Concern:

Enclosed please find my client's Articles of Incorporation and filing fee of \$78.75.  
Please return a certified copy of the articles, using the enclosed envelope. Thank You.

Sincerely,

*John F. McGuire, Esquire*

FILED  
01 JUN 25 PM 1:02  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

JFM/lr

RECEIVED JUN 27 2001



**ARTICLES OF INCORPORATION  
OF  
FISHING VESSEL AMANDA LYNN, INC.**

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**FILED**  
01 JUN 25 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**FISHING VESSEL AMANDA LYNN, INC.**

The principal place of business of this corporation shall be 1354 Barry Street, Clearwater, FL 33756.

**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 at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 1354 Barry Street, Clearwater, FL 33756 and the name of the initial registered agent of the corporation at that address is Ronald E. Baker:

**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 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. DIRECTORS

The number of directors constituting the initial Board of Directors shall be one, and the names and addresses of the persons who are to serve as members are as follows:

- |                      |   |
|----------------------|---|
| (1) Ronald E. Baker  | 1354 Barry Street,<br>Clearwater, FL 33756.         |
| (2) Randall W. Baker | 1512 Frederica Avenue South<br>Clearwater, FL 33756 |

ARTICLE VIII. INCORPORATORS

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

- |                      |   |
|----------------------|---|
| (1) Ronald E. Baker  | 1354 Barry Street,<br>Clearwater, Florida 33756     |
| (2) Randall W. Baker | 1512 Frederica Avenue South<br>Clearwater, FL 33756 |

*IN WITNESS WHEREOF*, we, the undersigned incorporators and authorized agents of **FISHING VESSEL AMANDA LYNN, INC.**, hereunto set our hand and seal on this 21

day of  
June, 2001.


By: Ronald E. Baker  
Ronald E. Baker



**DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE**

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The initial Registered Agent is Randall W. Baker, 1512 Frederica Avenue South, Clearwater, FL 33756. By his signature below, he hereby accepts.

  
Randall W. Baker

**FILED**  
01 JUN 25 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me on 6-6-01, by  
Randall W. Baker, who is personally known to me or produced D/L as  
identification.

  
Signature and Seal of Notary Public