* JOHN F. MCGUIRE, ESQ. ELYSE M. MCGUIRE, ESQ. **JOHN A. SMITTEN, ESQ. J. JASON BANGOS, ESQ.

1173 N.E. Cleveland St. Clearwater, FL 33755 Phone (727) 446-7659 Fax (727) 446-0905 www.mcguirelaw.net

ALSO LICENSED IN MICHIGAN

** ALSO LICENSED IN NEW YOR

June 21, 2001

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

6000<u>0444005</u>6---6 -06/25/01--01139--008 *****78.75 *****78.75

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

To Whom it May Concern:

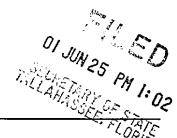
Enclosed please find my client's Articles of Incorporation and filing fee of \$78 Please return a certified copy of the articles, using the enclosed envelope. Thank You.

F. McGuire, Esquire

JFM/lr

. KIN 0 7 0001 ⁹

ARTICLES OF INCORPORATION OF FISHING VESSEL AMANDA LYNN, INC.



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,

Clearwater, FL 33756.

(2) Randall W. Baker

1512 Frederica Avenue South

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,

Clearwater, Florida 33756

(2) Randall W. Baker

1512 Frederica Avenue South

Clearwater, FL 33756

<i>IN WITNESS WHEREO</i> FISHING VESSEL AMANDA I	F, we, the YNN, INC	undersigned ., hereunto se	incorporators tour hand and	and aut	thorized his 2	agents of	f
day of	·	•		~~~ ~~~ ·			
	01.						

Ronald F. Raker

DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

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
STATE OF FLORIDA COUNTY OF PINELLAS
The foregoing instrument was acknowledged before me on 6-6-0, by Randall W. Baker, who is personally known to me or produced 0/2 as dentification.
Signature and Seal of Notary Public