# 2PC00C

ACCOUNT NO. : 07210000032

REFERENCE: 473790

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE: September 14, 2001

ORDER TIME: 9:38 AM

ORDER NO. : 473790-005

CUSTOMER NO: 9360A

CUSTOMER: Herb Elliott, Esq

Herb Elliott, Esq

35 West Lemon Street

Tarpon Springs, FL 34689

DOMESTIC FILING

NAME:

SEABASS MARINE CORPORATION

EFFECTIVE DATE:

800004593368:

\_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118 EXAMINER'S INITIALS:

2001 SEP 17 PM 1:36

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

SEABASS MARINE CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

### SEABASS MARINE CORPORATION

The address of the principal office of this corporation shall be 21 Oscar Hill Road, Tarpon Springs, Florida 34689, and the mailing address of the corporation shall be the same.

# 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 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Benton Ned Bass 1510 S Dir. Little

1510 South Broadway = Little Rock, Arkansas 72202

Merlin E. Seamon Dir.

1510 South Broadway Little Rock, Arkansas 72202

Sue Ellen Seamon Dir.

1510 South Broadway Little Rock, Arkansas 72202

Vicky Bass Dir.

1510 South Broadway Little Rock, Arkansas 72202

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Benton Ned Bass Pres.

1510 South Broadway Little Rock, Arkansas 72202

Merlin E. Seamon V. Pres.

1510 South Broadway Little Rock, Arkansas 72202

Sue Ellen Seamon 1510 South Broadway
Sec. Little Rock, Arkansas 72202

Vicky Bass Treas.

1510 South Broadway Little Rock, Arkansas 72202

# ARTICLE VIII. INCORPORATOR

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

> Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 17, 2001.

CORPORATION SERVICE COMPANY

2001 SEP 17 PM 1: 36

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

SECRETARY OF STATE STALLAHASSEE FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Willowh W. Skipper
It's Agent, Deborah D. Skipper

JXM/das