# CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 L.C. File\_ Fictitious Name File\_ Trade/Service Mark\_ Merger File\_ Art. of Amend. File\_ RA Resignation\_ Dissolution / Withdrawal Annual Report / Reinstatemen Cert. Copy\_ Photo Copy\_\_\_ Officer Search\_\_\_\_ Fictitious Search\_\_\_\_

Will Pick Up

Signature

Name

Walk-In

174 Ponder's Printing - Thomasville, GA 8/00

Requested by

Art of Inc. File\_\_\_\_\_ LTD Partnership File\_\_\_\_\_ Foreign Corp. File\_\_\_\_\_ Certificate of Good Standing\_\_\_\_\_ Certificate of Status\_\_\_\_\_ Certificate of Fictitious Name\_\_\_\_\_ Corp Record Search\_\_\_\_\_ Fictitious Owner Search\_\_\_\_\_ Vehicle Search\_\_\_ Driving Record\_\_\_ UCC 1 or 3 File J. BRYAN NOV 1 3 2001 UCC 11 Search UCC 11 Retrieval Courier\_

# ARTICLES OF INCORPORATION

**OF** 

# J-MEL ENTERPRISES, INC.



The undersigned subscriber to the Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

The name of the corporation is:

J-MEL ENTERPRISES, INC.

# II. TERM OF EXISTENCE

The Corporation shall exist in perpetuity. The date and time of the commencement of the corporate existence shall be the time of filing of the Articles of Incorporation by the Department of State.

## III. NATURE OF BUSINESS

The general nature of the business is to be conducted by this corporation is limited to:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSES OF CONDUCTING ANY AND ALL LAWFUL BUSINESS ENTERPRISES PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA, INCLUDING, BUT NOT LIMITED TO, THE OWNERSHIP AND OPERATION OF A CHARTER BOAT BUSINESS.

# IV. INITIAL REGISTERED AGENT and ADDRESS

The initial registered agent of the corporation is:

LARRY R. ERSKINE 31211 AVENUE A BIG PINE KEY, FL 33043

## V. PRINCIPAL ADDRESS OF CORPORATION

The principal address of the corporation is:

P.O. BOX 421124 SUMMERLAND KEY, FLORIDA 33042-1124

#### VI. DIRECTORS

This corporation shall be exercised by a board of two directors. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

#### VII. INITIAL DIRECTORS

The names and addresses of the initial directors are as follows:

JOSEPH FRANKLIN CLOWER- President/Secretary 529 PIRATES ROAD SUMMERLAND KEY, FLORIDA 33042

MELODY LYNN CLOWER- Vice President/Treasurer 529 PIRATES ROAD SUMMERLAND KEY, FLORIDA 33042

#### VIII. INCORPORATOR

The incorporator is: JOSEPH FRANKLIN CLOWER

#### IX. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

#### X. 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 a par value of \$1.00 per share.

Joseph Franklin Clower

### STATE OF FLORIDA COUNTY OF MONROE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths ands take acknowledgments, Joseph Franklin Clower, to me known to be the individual described in and who executed the foregoing and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal this 23<sup>nd</sup> day of OCTOBEO. He is personally known to me or has produced as identification.

Notary Public, State of Florida

My Commission Expires:



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.089, Florida Statutes, the following is submitted in compliance with said act:

FIRST - J-MEL ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal corporate office at MILE MARKER 25, OVERSEAS HIGHWAY, CHEVRON ISLAND, SUMMERLAND KEY, FL 33042, and the office of the Registered Agent, as indicated in the Articles of Incorporation, at 31211 Avenue A, Big Pine Key, FL 33043, names Larry R. Erskine, as its agent to accept service of process from the state.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in the Certificate, I, the undersigned, hereby accept the said appointment, with the provision of the said act, as to keeping open said office.

LARRY R. ERSKINE

STATE OF FLORIDA COUNTY OF MONROE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Larry R. Erskine, to me known to be the individual described in and who executed the foregoing and acknowledged before me that he, executed the same freely and voluntarily for the purposes therein expressed.

My Commission Expires:

7/18/05

