

PO10006120/50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

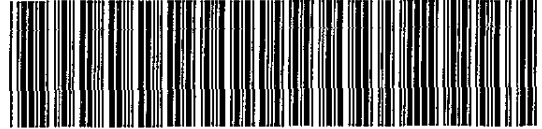
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100008958121

11/15/02--01043--002 **35.00

FILED
02 NOV 15 AM 9:56
DEPT OF STATE
ALLAHASSEE, FLORIDA

Post. Art. 120

TURNER & LYNN, P.A.
ATTORNEYS AT LAW

Vernon W. Turner (1917-2000)
Sandra T. Lynn
John Michael Lynn

830 N. Krome Avenue
Homestead, Florida 33030
Telephone: (305) 247-6521
Fax: (305) 248-2615

Please reply to:
Key Largo office: _____
Homestead office: XXX

41 Harbour House
Key Largo, Florida 33037
Telephone: (305) 367-3004

November 13, 2002

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

RE: FLORIDA EXPEDITIONS, INC.

To whom it may concern:

Please find enclosed the Restatement of Articles of Incorporation of Florida Expeditions, Inc.. I am also enclosing my Firm's check in the amount of \$35.00 to cover the filing fee.

If you have any questions please do not hesitate to contact my office. Thank you for your assistance in this matter.

Very Truly Yours,

TURNER & LYNN, P.A.

BY: _____

JOHN MICHAEL LYNN, ESQ.

JML/as
Enclosure

FILED

02 NOV 15 AM 9:57

RESTATEMENT OF
ARTICLES OF INCORPORATION
OF
FLORIDA EXPEDITIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators/officers, having the unanimous approval of the shareholders, for the purpose of operating a corporation under the Florida Business Corporation Act, hereby adopt the following Restatement of the Articles of Incorporation:

ARTICLE I--NAME

The name of the corporation shall be FLORIDA EXPEDITIONS, INC.

ARTICLE II--PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 2870 SE 4th Place, Homestead, FL 33033.

ARTICLE III--CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Nine Million (9,000,000.00) shares of common stock at a par value of one dollar (\$1.00) per share.

ARTICLE IV--REGISTERED AGENT

The name and address of the registered agent is MICHAEL GIFFIN, 2870 SE 4th Place, Homestead, FL 33033 and whose street address is 2870 SE 4th Place, Homestead, FL 33033.

ARTICLE V--OFFICERS

The name and address of the Officers of the corporation are:

| | |
|------------------------------|----------------------------------------|
| MICHAEL GIFFIN, President | 2870 SE 4th Place, Homestead, FL 33033 |
| RODNEY IRWIN, Vice President | 19540 SW 320 St., Miami, FL 33030 |
| SHARON GIFFIN, Sec./Treas. | 2870 SE 4th Place, Homestead, FL 33033 |

ARTICLE VI--PURPOSE

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE VII--BYLAWS

The power to adopt, alter, amend, or repeal the Bylaws shall be vested in the shareholders.

ARTICLE VIII--AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

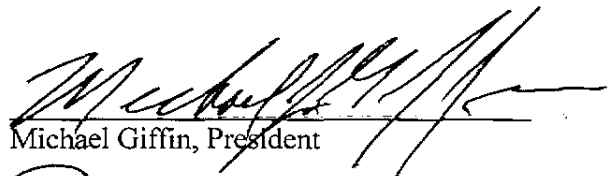
ARTICLE IX--PREEMPTIVE RIGHTS

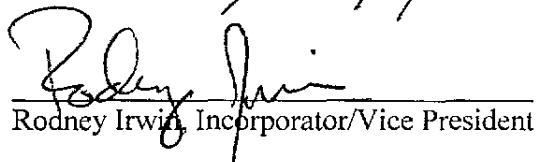
This corporation elects to have preemptive rights.

The date of the amendment's adoption is October 29th, 2002.

The Amendment was adopted by the unanimous approval of the shareholders.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment Articles of Incorporation this 29th day of October, 2002.


Michael Giffin, President


Rodney Irwin, Incorporator/Vice President

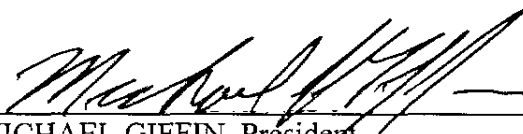
CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

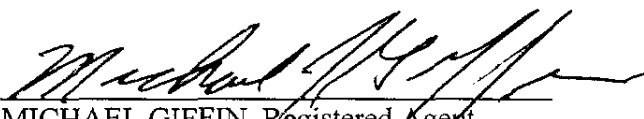
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the corporation is FLORIDA EXPEDITIONS, Inc.
2. The name and address of the Registered Agent and office is:

MICHAEL GIFFIN
2870 SE 4th Place
Homestead, FL 33033


MICHAEL GIFFIN, President
Date: _____

Having been named as Registered Agent to accept Service of Process for the above-stated corporation at the place designated in this Certificate, I hereby do accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


MICHAEL GIFFIN, Registered Agent
Date: / /