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TRANSMITTAL LETTER

FILED
02 FEB 11 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-02/11/02--01064--016
*****78.75 *****78.75

SUBJECT: Starboard Capital, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Patrick M. Daleiden

Name (Printed or typed)

476 Hwy A1A, Suite 5A

Address

Satellite Beach, FL 32937

City, State & Zip

321-773-3373

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

J. BRYAN FEB 14 2002

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Starboard Capital, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
476 Hwy A1A, Suite 5A
Satellite Beach, FL 32937

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:
1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Patrick M. Daleiden
President
476 Hwy A1A, Suite 5A
Satellite Beach, FL 32937

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Patrick M. Daleiden
476 Hwy A1A, Suite 5A
Satellite Beach, FL 32937

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Patrick M. Daleiden
476 Hwy A1A, Suite 5A
Satellite Beach, FL 32937

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Patrick M. Daleiden
Signature/Registered Agent

2/6/02

Date

Patrick M. Daleiden
Signature/Incorporator

2/6/02

Date

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STATE OF FLORIDA
TALLAHASSEE