

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000041496

Hammerhead Offshore Charter  
Service, Inc.

600005289466--8  
-04/17/02--01046--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Signature

Requested by: SX  
Name SX Date 4/17/02 Time 9:12

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED  
02 APR 17 AM 10:50  
TALLAHASSEE FLORIDA

FILED  
2002 APR 17 PM 1:08  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**FILED**

**OF**

2002 APR 17 PM 1:08

**HAMMERHEAD OFFSHORE CHARTER SERVICE, INC.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of this corporation is HAMMERHEAD OFFSHORE CHARTER SERVICE, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: DAVID A. GRINER, 13511 PALO COURT, CLERMONT, FLORIDA, 34711. The principal office address for the corporation is the same.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial directors of this corporation are:

David A. Griner	13511 Palo Court Clermont, FL 34711
Dale Judy	P.O. Box 120819 Clermont, FL 34712

## **ARTICLE VIII - OFFICERS**

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

<b>OFFICER</b>	<b>NAME AND RESIDENCE</b>
President/Vice President	David A. Griner 13511 Palo Court Clermont, FL 34711

Secretary/Treasurer

Dale Judy  
P.O. Box 120819  
Clermont, FL 34712

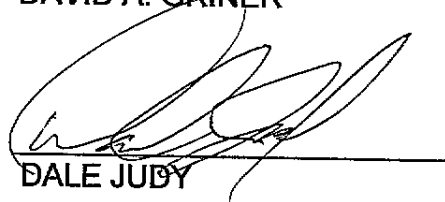
**ARTICLE IX - INCORPORATORS**

The names and address' of the persons signing these Articles are  
DAVID A. GRINER, 13511 PALO COURT, CLERMONT, FLORIDA, 34711 and  
DALE JUDY, P.O. BOX 120819, CLERMONT, FLORIDA, 34712.

IN WITNESS WHEREOF, the undersigned incorporators have executed  
these Articles of Incorporation this 27<sup>th</sup> day of February 2002.



DAVID A. GRINER

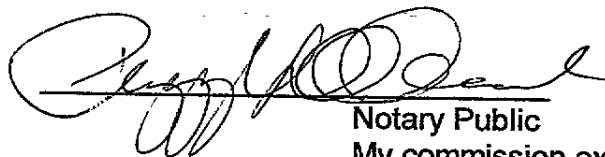


DALE JUDY

STATE OF FLORIDA)  
: SS.  
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared DAVID A. GRINER and DALE JUDY known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me, that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 27<sup>th</sup> day of February 2002.




Notary Public  
My commission expires:



Peggy L. Abraham  
MY COMMISSION # CC955767 EXPIRES  
September 2, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

Secretary of State  
State of Florida  
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as  
resident agent for HAMMERHEAD OFFSHORE CHARTER SERVICE, INC.  
effective with the date of this incorporation. I will continue to act and serve in  
that capacity until such time as I notify you of my resignation from that function.

  
\_\_\_\_\_  
DAVID A. GRINER

Attest:

  
\_\_\_\_\_  
DALE JUDY

FILED  
2002 APR 17 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA