

PO2000058860

D.H. Houl
1950 C.R. 214
STA F1
32085

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

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-05/28/02--01101--004
*****78.75 *****78.75

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 28 AM 9:06

Examiner's Initials

MAY 29 2002

2

ARTICLES OF INCORPORATION

Article I: The name of this corporation shall be James Ormonde Enterprises, Inc.

Article II: The principal place of business and the mailing address for this corporation shall be:

1960 County Road 214, St. Augustine, FL 32085

Article III: The purpose of this business is to operate, maintain and repair power and sailing vessels.

Article IV: This corporation is authorized to have 10,000 shares of stock.

Article V: This corporation's officers are as follows:

James Ormonde Staveley- O'Carroll, President, 1960 County Rd 214, St. Augustine, FL 32085

Dian S. Haun, Vice President 1950 County Rd 214, St. Augustine, FL 32085

Article VI: This corporation's Registered Agent is Dian S. Haun. Her street address is 1950 County Rd 214, St. Augustine, FL 32085.

Article VII: The Incorporator of this corporation is James Ormonde Staveley-O'Carroll. His address is: 1960 County Rd 214, St. Augustine, FL 32085

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

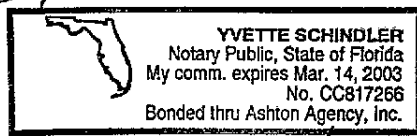
Dian S. Haun
Dian S. Haun, Registered Agent

5.24.02
Date

22 MAY 28 AM 9:06
STATE DEPT OF STATE
DIVISION OF CORPORATIONS

James Ormonde Staveley-O'Carroll May 24, 2002
James Ormonde Staveley-O'Carroll, Incorporator Date

Fl. Dr. Lic # 0264-454-52-054-0


YVETTE SCHINDLER
Notary Public, State of Florida
My comm. expires Mar. 14, 2003
No. CC817266
Bonded thru Ashton Agency, Inc.

Yvette Schindler