

# P03000048438

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Account Name : FAS-T CORP. AGENTS, INC.  
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TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**CAPTAIN HOOK DEEP SEA FISHING, ~~INC.~~**

**II, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 29, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: CAPTAIN HOOK DEEP SEA FISHING, INC.  
REF: W03000012088

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**ARTICLES OF INCORPORATION**  
**OF**  
**CAPTAIN HOOK DEEP SEA FISHING II, Inc.**

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**Article I - NAME**

The name of the corporation is **CAPTAIN HOOK DEEP SEA FISHING II, Inc.**

**Article II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**Article III - INITIAL REGISTERED OFFICE & AGENT**

The principle office, if known, or the mailing address of the corporation is:

**CAPTAIN HOOK DEEP SEA FISHING  
P.O. BOX 1825  
TARPON SPRINGS, FL 34688**

The name and street address of the Initial Registered Agent of this Corporation is:

**Michael Germino  
921 East Klosterman Rd  
Tarpon Springs, FL 34689**

**Article IV - PURPOSE**

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the applicable laws of the State of Florida, the United States, or any other county, state, territory or nation.

**Article V - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **FIVE HUNDRED SHARES (500)** of common stock having **\$1.00 PAR VALUE**.

**Article VI – LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

**Article VII – OFFICERS AND DIRECTORS**

This corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1).

The names and addresses of the initial director is:

Walter Poirier  
President, Vice President, Secretary, Treasurer  
P.O. Box 1825  
Tarpon Springs, FL 34688

**Article VIII – BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**Article IX – POWERS**

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

**Article X - AMENDMENT**

This corporation reserves the right to amend or appeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**Article XI - INCORPORATOR**

The name and address of the initial incorporator(s) signing these Articles of Incorporation are:

Walter Poirier  
President, Vice President, Secretary, Treasurer  
P.O. Box 1825  
Tarpon Springs, FL 34688

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation on this 31 day of March, 2003.

INCORPORATOR(S):

By: Walter Poirier  
Walter Poirier

STATE OF FLORIDA  
COUNTY OF PASCO

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Walter Poirier identified by a FLORIDA Driver License # P1660-906-60-1164-0 executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I hereunto affixed my hand and seal, in the State and County aforesaid, this 31 day of MARCH, 2003.

Kim A. Timpanelli

Notary Public for the State of  
My commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

Certificate of Registered Agent

Of

**CAPTAIN HOOK DEEP SEA FISHING II, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation at:

921 East Klosterman Rd  
Tarpon Springs, FL 34689

Has named **Michael Germino** located at the aforesaid address, as its **Registered Agent**  
to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the  
obligations of the position, I hereby accept to act in this capacity, and agree to comply  
with the provisions of Florida Law in keeping open said office.

  
Registered Agent

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