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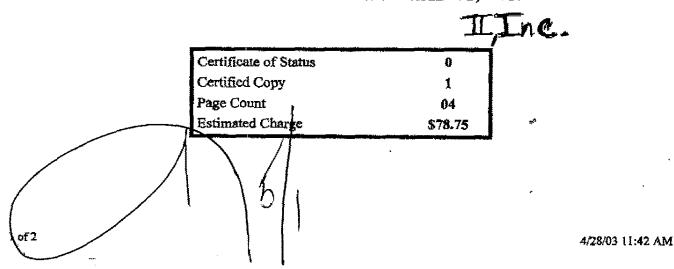
Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346



FLORIDA PROFIT CORPORATION OR P.A.

CAPTAIN HOOK DEEP SEA FISHING.





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

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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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):

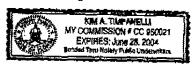
Walter Poiries

TATE OF FLORIDA

COUNTY OF PASCO

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>LALTER POINTER</u> identified by a FLORIDA Driver License # <u>Ploto Pois (ao-lia) o</u> executed the foregoing Articles of Incorporation.

Notary Public for the State of My commission expires:



CERTIFICATE AND ACKNOWLEGDEMENT OF REGISTERED AGENT

Certificate of Registered Agent

Of

CAPTAIN HOOK DEEP SEA FISHING IL, 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