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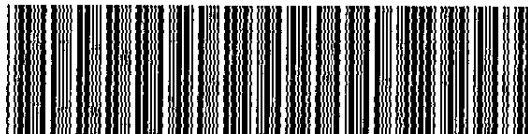
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# CAPITAL CONNECTION, INC.

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

Bayou Breeze, Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

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 \_\_\_\_\_

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**ARTICLES OF INCORPORATION  
OF  
BAYOU BREEZE, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: **Bayou Breeze, Inc.**

**ARTICLE II - PURPOSE**

The purpose of the corporation shall be the operating of a charter boat.

**ARTICLE III - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**161 Park Avenue  
Niceville, FL 32578**

**ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 Shares - \$1.00 per share**

**ARTICLE V - REGISTERED AGENT**

The name and address of the initial registered agent is:

**Roger P. Wright  
161 Park Avenue  
Niceville, FL 32578**

#### **ARTICLE VI - INCORPORATORS**

The name and street address of the incorporators to these Articles of Incorporation are:

**Roger P. Wright  
161 Park Avenue  
Niceville, FL 32578**

#### **ARTICLE VII - SHAREHOLDERS**

The initial shareholders of this corporation and their addresses are:

<b>Roger P. Wright</b>	<b>100 shares</b>
<b>161 Park Avenue</b>	
<b>Niceville, FL 32578</b>	

#### **ARTICLE VIII - OFFICERS**

The initial officers of this corporation and their addresses are:

**Roger P. Wright  
161 Park Avenue  
Niceville, FL 32578**

The undersigned has executed these Articles of Incorporation this 3 day of December, 2003.


  
\_\_\_\_\_  
ROGER P. WRIGHT, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

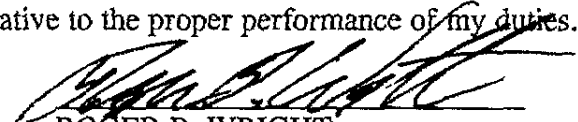
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that Roger P. Wright, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 161 Park Avenue, Niceville, Florida 32578, has named Roger P. Wright, located at 151 Park Avenue, Niceville, FL 32578, as its agent to accept service of process within Florida.

Dated: 12-3-03

  
Roger P. Wright, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
ROGER P. WRIGHT  
Registered Agent

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