

**Electronic Articles of Incorporation
For**

P04000098905
FILED
June 30, 2004
Sec. Of State
thampton

CAPT. JACK'S MARINE SERVICE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CAPT. JACK'S MARINE SERVICE INC

Article II

The principal place of business address:

415 SANDPIPER DRIVE
SATELLITE BEACH, FL. US 32937

The mailing address of the corporation is:

415 SANDPIPER DRIVE
SATELLITE BEACH, FL. US 32937

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

FRANK BRUNN
407 EAST NEW HAVEN AVENUE
MELBOURNE, FL. 329014507

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANK BRUNN

Article VI

The name and address of the incorporator is:

JACK MCDONALD
415 SANDPIPER DRIVE
SATELLITE BEACH, FL. 32937

Incorporator Signature: JACK MCDONALD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JACK MCDONALD
415 SANDPIPER DRIVE
SATELLITE BEACH, FL. 32937 US

Title: VP
PENNY MCDONALD
415 SANDPIPER DRIVE
SATELLITE BEACH, FL. 32937 US