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T. Burch MAR 28 2005

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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

¥\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	Paul J. Millar	(Printed or typed)	
	1541 F.FIN Str	Address	
	Key West, FL	33040	

NOTE: Please provide the original and one copy of the articles.





THE APPLICATION AND A

05 MAR 17 AM 8: 13 FLORIDA DEPARTMENT OF STATE Control of Control of All

Glenda E. Hood Secretary of State

January 31, 2005

PAUL S MILLS, CPA 1541 FIFTH STREET KEY WEST, FL 33040

SUBJECT: SUNSET PARTY CAT, INC.

Ref. Number: W05000004917

We have received your document for SUNSET PARTY CAT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch **Document Specialist** New Filings Section

Letter Number: 205A00006744

Corrections have been made On attached documents as Requested.

ARTICLES OF INCORPORATION Pursuant to Chapter 607 and 621 Florida Statutes, F.S.

ARTICLE I - NAME

The name of the corporation shall be: Sunset Party Cat, Inc.

ARTICLE II- PRINCIPLE OFFICE

The mailing address of the corporation is P.O. Box 2185, Key West, Florida 33045-2185

ARTICLE III - PURPOSE

The general nature of the business proposed to be transacted, promoted and carried on are to do any and all things hereinafter mentioned as fully and to do the same extent as natural persons might or could do, namely:

The organization will own and operate party boats for profit and any other business it desires that are legal under Florida Statutes.

ARTICLE IV - STOCK

The amount of authorized capital stock of this corporation shall be ten thousand (\$10,000) shares. The shares shall have a par value of One Dollar (\$1.00) each.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporator at the organization meeting. Fractional shares of stock may be issued.

ARTICLE V - MANNER OF ELECTION

The manner in which the directors are elected or appointed: Directors shall be elected by the majority of the shareholders.

ARTICLE VI - INITIAL DIRECTORS AND/OR OFFICERS

The initial Board of Directors shall consist of one (1) person and the person who will serve as the initial director is Richard C. Welter, whose address is 10 Diamond Drive, Key West, Florida 33040.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial Registered Agent is Paul S. Mills, CPA whose address is 1541 Fifth Street, Key West, Florida 33040.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Richard C. Welter, whose address is 10 Diamond Drive, Key West, Florida 33040.

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.

Signature/Registered Agent

Signature/Incorporator

Date

Date