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ROBERTS, TERRY & DURKEE, P.A.

ATTORNEYS AT LAW

Morris C. Proenza (1940-1995) H. Clay Roberts C. David Durker William Terry Grove Plaza. 7TH Floor 2900 Middle Street Coconut Grove. Florida 33133

TELEPHONE (305) 442-1700 FACSIMILE (305) 442-2559 OF COUNSEL LYNN & HANSON, P. A. 48 N.E. 15TH STREET HOMESTRAD, FLORIDA 33030

May 9, 2005

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

Re: Proposed Corporate Names:

Captain Scar's Seafood, Inc., and

Shark-On, Inc.

Dear Sirs:

On behalf of my client, Ken Teeple, I would like to incorporate <u>two entities</u>. Accordingly, enclosed please find an original and one (1) copy of the articles of incorporation for *Captain Scar's Seafood*, *Inc.* and an original and one (1) copy of the articles of incorporation for *Shark-On*, *Inc.*

I am also enclosing two checks payable to the Florida Department of State in the

amount of \$87.50 each in payment for the following items for each corporation:

Filing Fee \$35
Designation of Registered Agent: \$35
Certified Copy \$8.75
Certificate of Status \$8.75
Total: \$87.50

Thank you in advance for sending me a stamped, certified copy of the Articles, when filed and a Certificate of Status for each of the two corporations.

Yours Truly,

William Terr

WKT:mm encl.

ARTICLES OF INCORPORATION

OF

CAPTAIN SCAR'S SEAFOOD, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is CAPTAIN SCAR'S SEAFOOD, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

119 Plaza Del Sol Islamorada, FL 33036

ARTICLE III. PURPOSE

The purpose for which this corporation is organized commercial fishing and all related aspects thereof.

ARTICLE IV. SHARES

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

The initial officers and directors of the corporation are:

President: Ken Teeple

119 Plaza Del Sol Islamorada, FL 33036

ARTICLE VI. REGISTERED AGENT

The name and Florida street address of the initial registered agent are:

William Terry, Esq.
Roberts, Terry & Durkee, P.A.
Grove Plaza, 7th Floor
2900 Middle Street
Coconut Grove, FL 33133.

ARTICLE VII: INCORPORATOR

The name(s) and street address(es) of the incorporator(s) these articles of incorporation are \mathfrak{S}

Ken Teeple 119 Plaza Del Sol Islamorada, FL 33036

ARTICLE VIII: EFFECTIVE DATE

The effective date of this corporation shall be the day of filing of these articles.

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.

William Terry, 159. Registered Agein 5/9/05 Date

Signature of Incorporator:

Ken Teeple Incorporator 5/9/05 Date