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SECRETARY OF STATE
ALLYSSEE OF ORBINA

c.s.g.gle

ATTORNEY, P.A.

August 15, 2005

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

Re: Sunseeker Adventures, Inc.

Dear Sir or Madam:

Enclosed please find original and one copy of the Articles of Incorporation for the above-referenced corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing fee \$35.00 Registered Agent fee: \$35.00 Certified copy \$8.75

Kindly file the original of the enclosed Articles of Incorporation and return a file stamped copy to this office.

Thank you for your assistance in this matter. Should you have any questions or require any additional information, please phone.

Sincerely,

Nicole Sullivan for Joe Miklas /ns Enclosures

> Offices: Mile Marker 88.7 • Florida Keys 33070 Mail: Post Office Box 366 • Islamorada, Florida Keys 33036

> > Telephone: 305-852-7225 · Facsimile: 305-852-4323



ARTICLES OF INCORPORATION OF

SUNSEEKER ADVENTURES, INC.

<u>Article I - Name:</u> The name of the corporation is SUNSEEKER ADVENTURES, INC.

ARTICLE II- Principal Office: The principal place of business is 80925 Overseas Highway, Islamorada, FL 33036. The mailing address of the corporation is the same.

<u>ARTICLE III - Purpose</u>: The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE IV - Duration: This corporation shall have a perpetual existence.

<u>ARTICLE V - Shares:</u> The number of shares of stock is one hundred (100) of common stock, each share having a par value of One Dollar (\$1.00)

ARTICLE VI – Initial Officer: The names and addresses of the initial officer of the corporation, who shall hold all offices for the first year of the corporation's existence, or until their successors are elected or appointed are as follows:

Michael Anzalone – President 80925 Overseas Highway, Islamorada, FL 33036

<u>ARTICLE VII – Initial Director:</u> The corporation shall have one (1) director initially. The name and address of the initial member of the Board of Directors is:

Michael Anzalone 80925 Overseas Highway, Islamorada, FL 33036

<u>ARTICLE VIII - Registered Agent:</u> The name and Florida street address of the registered agent is:

Michael Anzalone 80925 Overseas Highway, Islamorada, FL 33036 ARTICLE IX - Incorporator: The name and address of the Incorporator is:

Michael Anzalone 80925 Overseas Highway, Islamorada, FL 33036

Dated: 15,2005

Signature / Incorpora

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.

Dated: 15, 2005

Signature / Registered Agent

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SECRETARY OF STATE