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2006 JAN 31 P 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2-3-06
1107

RICHARD L. PEARSE, JR., P.A.
LAWYERS

RICHARD L. PEARSE, JR.
SHERRI M. STINSON

DEBRA A. BERGERON,
LEGAL ASSISTANT

1239 S. MYRTLE AVENUE
CLEARWATER, FLORIDA 33756-3469

TELEPHONE: (727) 462-9009
FAX: (727) 449-2205
E-MAIL: LAWYERS@PEARSE.NET

OF COUNSEL:
PIERRO & ASSOCIATES, LLC†
ALBANY, NEW YORK
NEW YORK, NEW YORK
†MEMBERS NOT ADMITTED
IN FLORIDA

January 27, 2006

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation of
Bowsprit Advisory Services, Inc.

Gentlemen:

Enclosed you will find the original and one copy of Articles of Incorporation and the Registered Agent Designation for the referenced new corporation. We also enclose our check in the amount of \$78.75, representing the following:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy	<u>8.75</u>
Total	\$78.75

Please return one certified copy of the Articles of Incorporation to this office at your earliest convenience.

Thank you for your attention to this matter.

Sincerely yours,



Richard L. Pearse, Jr.

RLP/dab

Enclosures

**ARTICLES OF INCORPORATION
OF
BOWSPRIT ADVISORY SERVICES, INC.**

Article 1. NAME. The name of this corporation is BOWSPRIT ADVISORY SERVICES, INC.

Article 2. PRINCIPAL OFFICE. The address of the principal office of the corporation is 120 Citrus Avenue, Dunedin, FL 34698. The mailing address of the corporation is 120 Citrus Avenue, Dunedin, FL 34698.

Article 3. AUTHORIZED SHARES. The corporation shall have one class of shares which shall be referred to as "common" shares. The corporation is authorized to issue 1000 common shares. The par value of the common shares of the corporation shall be \$1.00 per share.

Article 4. PREEMPTIVE RIGHTS. Every shareholder, upon the sale for cash of any new shares of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

Article 5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 1239 S. Myrtle Avenue, Clearwater, Florida 33756, and the name of the initial Registered Agent at that address is Richard L. Pearse, Jr.

Article 6. INCORPORATOR. The name and address of the person subscribing to these Articles of Incorporation is:

Richard L. Pearse, Jr.
1239 S. Myrtle Avenue
Clearwater, FL 33756

Article 7. PURPOSE. The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida, in accordance with and as permitted by Chapter 607, Florida Statutes.

Article 8. INITIAL DIRECTORS. The name and address of the initial Director of this corporation is as follows:

John E. Hanson
120 Citrus Drive
Dunedin, FL 34698

EXECUTED by the undersigned Incorporator on this 26 day of January, 2006.


RICHARD L. PEARSE
Incorporator

RECEIVED
JAN 31 2006
TALLAHASSEE, FL 32301

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STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me on this January 26, 2006, by Richard L. Pearse, Jr., who was personally known by me or who produced the following sufficient evidence of his identity: _____.

Debra A. Bergeron
Print Name: _____
Notary Public, State of Florida At Large
Commission No.: _____
My commission expires: _____



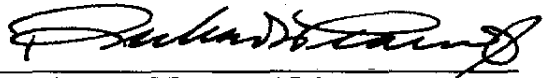
Debra A. Bergeron
MY COMMISSION # DD187841 EXPIRES
July 14, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

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

In compliance with Section 607.0505, FLA. STAT. (2005) the undersigned certifies that BOWSPRIT ADVISORY SERVICES, INC., desiring to organize or qualify under the laws of the State of Florida, has named Richard L. Pearse, Jr., whose address is 1239 S. Myrtle Avenue, Clearwater, Florida 33756, as its Agent to accept Service of Process within the State of Florida.

Dated this 26 day of January, 2006.

BOWSPRIT ADVISORY SERVICES, INC.

By: 

RICHARD L. PEARSE, JR.

Title: Incorporator

ACCEPTANCE OF DESIGNATION

The undersigned, having been named to accept Service of Process for the above-stated corporation at the place designated in this Certificate, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of all required duties, with which the undersigned certifies that he is familiar.

Dated this 26 day of January, 2006.


RICHARD L. PEARSE, JR.

SECRETARY OF STATE
JAN 31 2006

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