

**Electronic Articles of Incorporation
For**

P07000027239
FILED
March 01, 2007
Sec. Of State
rdunlap

CAPTAIN COOK CHARTERS.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:

CAPTAIN COOK CHARTERS.INC.

Article II

The principal place of business address:

210 PELHAM ROAD
115B
FORT WALTON BEACH, FL. 32547

The mailing address of the corporation is:

210 PELHAM ROAD
115B
FORT WALTON BEACH, FL. 32547

Article III

The purpose for which this corporation is organized is:

FISHING BOAT CHARTER

Article IV

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

1

Article V

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

ELEANOR A BAUDOUIN
210 PELHAM ROAD
114B
FORT WALTON BEACH, FL. 32547

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

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Registered Agent Signature: ELEANOR BAUDOUIN

Article VI

The name and address of the incorporator is:

WILLIAM S. COOK
210 PELHAM ROAD
115B
FORT WALTON BEACH, FL 32547

Incorporator Signature: WILLIAM S. COOK

Article VII

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

Title: P
WILLIAM S COOK
210 PELHAM ROAD, 115B
FORT WALTON BEACH, FL. 32547 US

Article VIII

The effective date for this corporation shall be:

03/01/2007