Electronic Articles of Incorporation For

P07000093776 FILED August 20, 2007 Sec. Of State jshivers

PIRATES OF THE PASS, 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:

PIRATES OF THE PASS, INC.

Article II

The principal place of business address:

12860 JOHN'S WAY MADEIRA BEACH, FL. 33708

The mailing address of the corporation is:

12860 JOHN'S WAY MADEIRA BEACH, FL. 33708

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

JEFFREY J CHAPMAN 8086 27TH AVE. N. SAINT PETERSBURG, FL. 33710 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEFFREY J. CHAPMAN

Article VI

The name and address of the incorporator is:

AMY L. CHAPMAN 8086 27TH AVE. N.

SAINT PETERSBURG, FL 33710

Incorporator Signature: AMY L. CHAPMAN

Article VII

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

Title: PRES JEFFREY J CHAPMAN 8086 27TH AVE. N. SAINT PETERSBURG, FL. 33710

Title: VP AMY L CHAPMAN 8086 27TH AVE. N. SAINT PETERSBURG, FL. 33710

Title: SECR AMY L CHAPMAN 8086 27TH AVE. N. SAINT PETERSBURG, FL. 33710

Title: TREA JEFFREY J CHAPMAN 8086 27TH AVE. N. SAINT PETERSBURG, FL. 33710

Article VIII

The effective date for this corporation shall be:

08/20/2007