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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

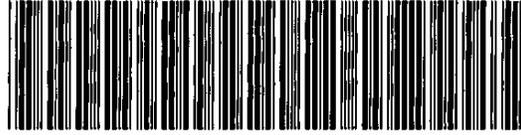
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09/27/07--01025--010 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 SEP 27 AM 8:01

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PATRICIA K. OLNEY,\* P.A.  
ATTORNEY AT LAW AND IN ADMIRALTY  
SUITE 110  
677 DAVE NISBET DRIVE  
PORT CANAVERAL, FLORIDA 32920  
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*Representing Maritime Interests Since 1979*

September 21, 2007

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

Re: CAPE HARVESTER, INC.

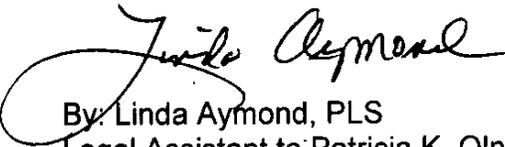
Enclosed is an original and one copy of the Articles of Incorporation of the referenced corporation which is submitted for filing together with my check in the amount of \$78.75 to cover the following fees:

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

Please return the certified copy of the Articles of Incorporation to the undersigned. The Registered Agent certificate is also enclosed.

Sincerely,

PATRICIA K. OLNEY, P.A.



By: Linda Aymond, PLS  
Legal Assistant to Patricia K. Olney

/la  
Enc.

**ARTICLES OF INCORPORATION**

**OF**

**CAPE HARVESTER, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I - NAME**

The name of this corporation is: CAPE HARVESTER, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal office of the corporation for the transaction of business is to be located within the County of Brevard, State of Florida, at 205 Waterbury Lane, Indian Harbour Beach, Florida 32937.

**ARTICLE III - EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The general purpose for which the corporation is organized is to own and operate commercial and/or charter fishing vessels and to transact all other lawful business.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares with \$1.00 par value common stock.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

205 Waterbury Lane  
Indian Harbour Beach, Florida 32937

and the name of the initial registered agent of this corporation is:

Charles A. Shaver

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially, the number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

Charles A. Shaver  
205 Waterbury Lane  
Indian Harbour Beach, Florida 32937

Diana L. Shaver  
205 Waterbury Lane  
Indian Harbour Beach, Florida 32937

The officers shall be as follows:

Charles A. Shaver, President  
Diana L. Shaver, Vice President  
Diana L. Shaver, Secretary  
Charles A. Shaver, Treasurer

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Charles A. Shaver  
205 Waterbury Lane  
Indian Harbour Beach, Florida 32937

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19<sup>th</sup> day of September, 2007.

  
\_\_\_\_\_  
CHARLES A. SHAVER, Incorporator

STATE OF FLORIDA            )  
  )  
COUNTY OF BREVARD        )

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of September, 2007, by CHARLES A. SHAVER, who is personally known to me or has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Printed Name: LINDA CONWAY  
Notary Public - State of Florida

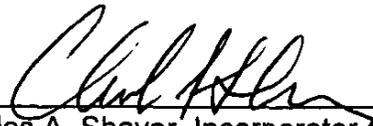


REGISTERED AGENT CERTIFICATE

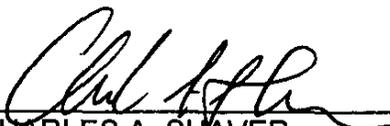
The below named corporation maintains its registered office at the address specified below, and appoints the below named person as its registered agent thereat to accept service of process on behalf of said corporation:

REGISTERED AGENT'S NAME: CHARLES A. SHAVER  
PRINCIPAL STREET ADDRESS OF CORPORATION: 205 Waterbury Lane  
Indian Harbour Beach, FL 32937

CAPE HARVESTER, INC.

By:   
Charles A. Shaver, Incorporator and Director

The undersigned, having been appointed as Registered Agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.

  
CHARLES A. SHAVER  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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