# **Electronic Articles of Incorporation For**

P07000109611 FILED October 03, 2007 Sec. Of State clewis

CAPTAIN'S CALL CORP.

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'S CALL CORP.

### **Article II**

The principal place of business address:

1250 MIAMI RD. 3 FT. LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

1250 MIAMI RD. 3 FT. LAUDERDALE, FL. US 33316

## **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:

#### **Article V**

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

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD #347
PEMBROKE PINES, FL. 33027

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

Registered Agent Signature: TANIA LEMUS, US CORP. AGENTS

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#### **Article VI**

The name and address of the incorporator is:

TANIA LEMUS LEGALZOOM.COM, INC. 7083 HOLLYWOOD BLVD., SUITE 180 LOS ANGELES, CA 90028

Incorporator Signature: TANIA LEMUS, LEGALZOOM.COM, INC

#### **Article VII**

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

Title: P MATTHEW WEISNER 1250 MIAMI RD. 3 FT. LAUDERDALE, FL. 33316 US

Title: T MATTHEW WEISNER 1250 MIAMI RD. 3 FT. LAUDERDALE, FL. 33316 US

Title: S MATTHEW WEISNER 1250 MIAMI RD. 3 FT. LAUDERDALE, FL. 33316 US

Title: D MATTHEW WEISNER 1250 MIAMI RD. 3 FT. LAUDERDALE, FL. 33316 US