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COVER LETTER

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

SUBJECT:	ada Captains Club, Inc. (PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	.UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	E. 78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: <u>Jo</u>	e Miklas, Esq., Joe Miklas, P.A. Name	(Printed or typed)	
	P.O. Box 366	Address	
	Islamorada, FL 33036	y, State & Zip	
	305-852-7225 Daytime	Telephone number	

----- NOTE: Please provide the original and one copy of the articles:---

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SECKETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ISLAMORADA CAPTAINS CLUB, INC.

<u>Article I - Name:</u> The name of the corporation ISLAMORADA CAPTAINS CLUB, INC.

ARTICLE II- Principal Office: The principal place of business is 80925 Overseas Highway, Islamorada, FL 33036. The mailing address of the corporation is the same.

ARTICLE III – Purpose: The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

<u>ARTICLE IV – Duration</u>: This corporation shall have a perpetual existence.

<u>ARTICLE V - Shares:</u> The number of shares of stock is one hundred (100) of common stock, each share having a par value of One Dollar (\$1.00)

<u>ARTICLE VI – Initial Officer:</u> The names and addresses of the initial officer of the corporation, who shall hold all offices for the first year of the corporation's existence, or until their successors are elected or appointed are as follows:

Michael Anzalone – President 80925 Overseas Highway, Islamorada, FL 33036

ARTICLE VII - Initial Director: The corporation shall have one (1) director initially. The name and address of the initial member of the Board of Directors is:

Michael Anzalone 80925 Overseas Highway, Islamorada, FL 33036

<u>ARTICLE VIII - Registered Agent:</u> The name and Florida street address of the registered agent is:

Michael Anzalone 80925 Overseas Highway, Islamorada, FL 33036 <u>ARTICLE IX - Incorporator</u>: The name and address of the Incorporator is:

Michael Anzalone 80925 Overseas Highway, Islamorada, FL 33036

Dated: <u>Dec 13,05</u>

Signature / Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: <u>Dec 13,05</u>

Signature / Registered Agent