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2009 FEB 13 P 1:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 16 2009

D.A. WHITE

## COVER LETTER

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

SUBJECT: Captain Denny's Marine Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Denny Tarbell  
Name (Printed or typed)

203 Bessie Rd  
Address

Tavernier, Florida 33070  
City, State & Zip

315 729 0509  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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2009 FEB 13 P 1:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
**CAPTAIN DENNY'S MARINE, INC.**  
FLORIDA PROFIT CORPORATION

**ARTICLE I NAME**

The name of the corporation shall be:

Captain Denny's Marine, Inc.

**ARTICLE II PRINCIPLE OFFICE**

The Principle street address and mailing address is:

203 Bessie Road, Tavernier, Florida 33070

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Marine Electronics; Certified Raymarine Technician; Boat Delivery by water or land; Fishing  
Charters Florida Keys, Islamorada; U.S. Coast Guard Captain; Class A CDL

**ARTICLE IV SHARES**

The number of shares of stock is:

200

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

The names of the Initial Officers/Directors are:

Denny Tarbell, 203 Bessie Road, Tavernier, Florida 33070  
CEO/Director

Sherrill Bothen, 203 Bessie Road, Tavernier, Florida, 33070  
Secretary/Director

Craig Schaufler, 203 Bessie Road, Tavernier, Florida 33070  
Treasurer/Director

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**ARTICLE VI RESISTERED AGENT**

The registered agent and street is:

2009 FEB 13 P 1:14

Denny Tarbell, 203 Bessie Road, Tavernier, Florida 33070

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Denny Tarbell, 203 Bessie Road, Tavernier, Florida 33070

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

Denny Tarbell  
Signature/Registered Agent

2-10-09  
Date

Denny Tarbell  
Signature/Incorporator

2-10-09  
Date

WITNESSES:  
Craig Schaefer  
CRAG SCHAEFER  
2/10/09