# (((H950U0002917))) ELBCTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA

409 EAST GAINES STREET TALLAHASSEE, FL 32399

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(((H95000002917)))

DOCUMENT TYPE: FLORIDA PROFIT

CORPORATION OR P.A.

NAME: SHIP AHOY, INC.

FAX AUDIT NUMBER: H95000002917

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DAVID P. KIRWAN, P.A. Attorney at Law 6803 Overseas Highway P. O. Box 500067 Marathon, Florida 33050-0067 305-743-0375 PAX 305-743-0384

FAX

March 15, 1995

TO:

Corporations - New Pilings

Attru Laurie

904-922-4000

FROM:

David P. Kirwan

RB:

Ship Ahoy, Inc.

Attached is the first page of the Articles of Incorporation for Ship Ahoy, Inc.

Thank you for your help.

HOUR OF 1400 TO HOLD +

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Pax Audit No. H9500002917

# ARTICLES OF INCORPORATION OF SHIP AHOY, INC.

TO

FILED
95 MAR 14 PH
SECRETARY OF TALLAHASSEEL F

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

### ARTICLE I - NAME

The name of this corporation is SHIP AHOY, INC.

### **ARTICLE II - DURATION**

The period of its duration is perpetual.

### ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of stock having no par value.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and principal address of the initial registered agent and principal address of this corporation is as follows:

Harry Howeli 5800 Overseas Highway #35 Marathon, Florida 33050

This document prepared by: David P. Kirwan, P.A. P. O. Box 500067 Maratison, FL 33050-0067 FL Bar Number 156659 (305) 243-0375

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# ARTICLE VI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

## ARTICLE VII - INFORMAL AT ITON OF SHAREHOLDERS

If the required majority of the shareholders severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evaluating their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Shareholders.

### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is:

Harry Howell 5800 Overseas Highway, #35 Marathon, FL 33050

### ARTICLE IX - AMENDMENT OF ARTICLES

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this /# day of March, 1995.

Herry Howell, Incorporator

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Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Harry Hopell, Registered Agent

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SECRETARY OF STATE
TALL AHASSEE. FLORIDA

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