

P95000155940
TRANSMITTAL LETTER

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

4000001539304
-07/18/95-01020--001
****131.25 ****131.25

SUBJECT: Pirates of the Caribbean, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Nancy McKenney
Name (printed or typed)
551 SW 63rd Terrace
Address
Plantation, FL 33317
City, State & Zip
(305) 791-1645
Daytime Telephone number

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

D. BROWN JUL 19 1995

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Pirates of the Caribbean, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

551 SW 63rd Terrace
Plantation, FL 33317

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 defined as following

Class: Common No. Shares: 100,000 Par Value: none

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nancy M. McKenney
551 SW 63rd Terrace
Plantation, FL 33317

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William J. McKenney, 551 SW 63rd Terrace, Plantation, FL 33317

Nancy M. McKenney, 551 SW 63rd Terrace, Plantation, FL 33317

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of July, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Pirates of the Caribbean, Inc.
2. The name and address of the registered agent and office is:

Nancy M. McKenney

(NAME)

551 SW 63rd Terrace

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Plantation, FL 33317

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Nancy M. McKenney
(SIGNATURE)

July 10th, 1995

(DATE)