

P96000024876

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

RE: Pirate Holdings Corp.

96 MAR 20 PM 2:43

SECRETARY OF STATE UNUSUED
TALLAHASSEE, FLORIDA

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
Over Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

- Capital Express™
- Art. of Inc. File
- Corp. Record Search
- Ltd. Partnership File
- Foreign Corp. File
- () Cert. Copy(s) photo
- Art. of Amend. File
- Dissolution/Withdrawal
- C113
- Fictitious Name File
- Name Reservation
- Annual Report/Reinstatement
- Reg. Agent Service
- Document Filing
- Corporate Kit
- Vehicle Search
- Driving Record
- Document Retrieval
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- File No.'s, _____ Copies
- Courier Service
- Shipping/Handling
- Phone () _____
- Top Priority _____
- Express Mail Prep. _____
- FAX () _____ pgs.

SUBTOTALS _____

96 MAR 20 PM 2:11
DIVISION OF CORPORATION

RECEIVED

PH
3/20/96

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	_____	_____	_____

WALK-IN 3/20 3:30
Will Pick Up

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

[FOR-PROFIT CORPORATION]

ARTICLES OF INCORPORATION
OF

Pirate Holdings Corp.

FILED
96 MAR 20 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is **Pirate Holdings Corp.**

ARTICLE II

PRINCIPAL OFFICE

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

33 Fourth Street North, Suite 202-C, St. Petersburg, FL 33701.

ARTICLE III

SHARES

The number of shares of stock outstanding at any one time is 200, with a par value of \$500.00 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the corporation in the State of Florida is: David A. Meyer, 33 Fourth Street North, Suite 202-C, St. Petersburg, FL 33701. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE V

INCORPORATORS

The name(s) and street address(es) of the incorporator(s) are:

<u>Name</u>	<u>Address</u>
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David A. Meyer	33 Fourth Street North, Suite 202-C, St. Petersburg, FL 33701
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The undersigned incorporator(s) have executed these Articles of Incorporation this 18th day March, 1996.

W. A. Meyer

David A. Meyer, President

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR

96 MAR 20 PM 2:43

DOMICILE FOR THE SERVICE PROCESS WITHIN THIS STATE,

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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.

The name and street address of the initial registered agent of the corporation in the State of Florida is: David A. Meyer, 33 Fourth Street North, Suite 202-C, St. Petersburg, FL 33701.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at 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.

David A Meyer

3/16/96

David A. Meyer

Date