

P9600003/621

Karen R Gardiner, Esq.
555 Caribbean Drive East
Summerland Key, FL 33042
(305) 745-1088

April 4, 1996

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

20000017728542
-04/03/96--01003--0117
****122.50 ****122.50

Re: Sea Spirit Treasures, Inc.

Dear Division of Corporations:

Enclosed for filing are Articles of Incorporation for the above referenced corporation. Also enclosed is a check for \$122.50 to cover the cost of filing the Articles of Incorporation and for a certified copy of the filed document. The certified copy should be returned to me at the above address to verify the date of filing of these Articles of Incorporation.

Thank you for your assistance with this matter.

Sincerely,


Karen R. Gardiner, Esq.

Enclosures

cc: Capt. Jim L. Willsey

4-11-96
JB

FILED
96 APR -8 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SEA SPIRIT TREASURES, INC.

THE UNDERSIGNED, acting as the sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

SEA SPIRIT TREASURES, INC.

SECOND: The principal office or mailing address of the Corporation is:

P.O. 6128
KEY WEST, FL 33040

THIRD: The aggregate number of shares that the Corporation is authorized to issue is ONE THOUSAND (1000) shares of common stock, and the par value of each such share shall be TEN CENTS (\$0.10). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

555 Caribbean Drive East
Summerland Key, FL 33042

and the name of the Corporation's initial registered agent at such address is:

Capt. Jim L. Willsey

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is ONE (1), and the name and address of the person who is to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is as follows:

Jim L. Willsey
555 Caribbean Drive East
Summerland Key, FL 33042

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56 APR - 8 AM 10:19
TALLAHASSEE, FLORIDA

SIXTH: The name and address of the sole incorporator is:

Jim L. Willsey
555 Caribbean Drive East
Summerland Key, FL 33042

IN WITNESS WHEREOF, the undersigned, being the sole incorporator named above, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 4th day of April, 1996.



Jim L. Willsey
Sole Incorporator

STATE OF FLORIDA)
COUNTY OF MONROE)

April 4th, 1996

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Capt. Jim L. Willsey, personally known to me or who provided _____ as identification to be the person described as Sole Incorporator and who executed the foregoing Articles of Incorporation, acknowledged that he subscribed to these Articles of Incorporation for the purposes expressed therein.



Notary Public, State of Florida

My Commission Expires:
(SEAL)



KAREN R GARDINER
My Commission CC246007
Expires Mar 14, 1997
Huckleberry Associates Inc
800-422 1555

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT
FOR ACCEPTING SERVICE OF PROCESS WITHIN STATE OF FLORIDA**


In compliance with Section 48.091, Florida Statutes, the following is submitted

SEA SPIRIT TREASURES, INC., a corporation desiring to organize and qualify under the laws of the State of Florida, with its principal office at 555 Caribbean Drive East, Summerland Key, FL 33042, has named as its registered agent for receiving service of process within the State of Florida:

Capt. Jim L. Willsey
555 Caribbean Drive East
Summerland Key, FL 33042

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity.



Capt. Jim L. Willsey
Registered Agent

FILED
2008-04-10
TALLAHASSEE, FLORIDA