

# 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

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*Nicole  
Cap Conn  
RA cert of Disposition*

*OK  
w96-8444*

*OK 4/18/96*

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME nc \_\_\_\_\_ CK No. \_\_\_\_\_

BY \_\_\_\_\_

WALK-IN 4/18 4:30  
Will Pick Up

RE:

*Pragmatic OFFSHORE LTD*

*INC 95 APR 19 PM 2:31*

U.S. DEPT. OF DISBURSED  
TALLAHASSEE, FLORIDA

☒ Capital Express  
☒ Art. of Inc. File  
\_\_\_\_ Corp. Record Search  
\_\_\_\_ Ltd. Partnership File  
\_\_\_\_ Foreign Corp. File  
☒ ( ) Cert. Copy(s)

\_\_\_\_ Art. of Amend. File  
\_\_\_\_ Dissolution/Withdrawal  
\_\_\_\_ C U B.  
\_\_\_\_ Fictitious Name File

\_\_\_\_ Name Reservation *700001785377*  
\_\_\_\_ Annual Report/Financial Statement *04/19/96=01001=013*  
\_\_\_\_ Reg. Agent Service *\*\*\*122.50 \*\*\*122.50*  
\_\_\_\_ 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 \_\_\_\_\_

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 18, 1996

CAPITAL CONNECTION, INC.  
P O BOX 10349  
TALLAHASSEE, FL 32302

OFFEROR

SUBJECT: PELAGIC ENTERPRISES, INC.  
Ref. Number: W9600008444

OFFEROR

We have received your document for PELAGIC ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

CORRECTED.

Letter Number: 096A00018333

RECEIVED  
DIVISION OF CORPORATIONS  
96 APR 19 10 11 AM '96

ARTICLES OF INCORPORATION  
OF  
PELAGIC OFFSHORE, INC.

FILED  
96 APR 19 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

**ARTICLE ONE - NAME**

The name of the corporation is:

**PELAGIC OFFSHORE, INC.**

**ARTICLE TWO - TERM OF EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE THREE - NATURE OF BUSINESS**

This corporation is organized to engage in any and all lawful activity or business permitted under the laws of the United States of America and the State of Florida for which a corporation may be incorporated.

**ARTICLE FOUR - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of \$1.00 par value, common stock.

**ARTICLE FIVE - INITIAL CAPITAL**

The amount of capital with which the corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

**ARTICLE SIX - ADDRESS**

The initial address of the principal office of this corporation is: 5410 Plaza De Las Palms, Apt. B, Sarasota, Florida 34242.

**ARTICLE SEVEN - DIRECTORS**

The number of Directors constituting the initial Board of Directors of this corporation shall be: (2) initially, but may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

<u>NAME</u>	<u>ADDRESS</u>
WILEY WILLIAM HAMILTON	5410 Plaza De Las Palms Apt. B Sarasota, FL 34242
PATRICIA B. HAMILTON	5410 Plaza De Las Palms Apt. B Sarasota, FL 34242

**ARTICLE EIGHT - INCORPORATOR**

The name and address of the person subscribing to these Articles of Incorporation is: MARK E. FRIED, P.A., 1001 South Bayshore Drive, Suite 2706, Miami, Florida 33131

**ARTICLE NINE - REGISTERED AGENT**

The name and address of the Registered Agent for service of process of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
MARK E.FRIED, P.A.	1001 South Bayshore Drive Suite 2706 Miami, Florida 33131

#### ARTICLE TEN

These Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida. This corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE ELEVEN - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in duplicate on this 16 day of April, 1996.

  
As Incorporator

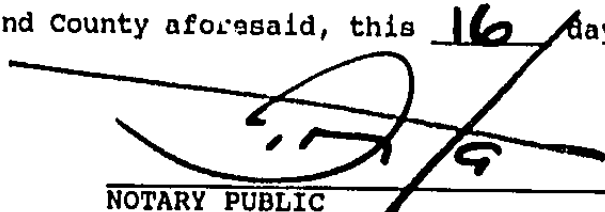
  
As Registered Agent

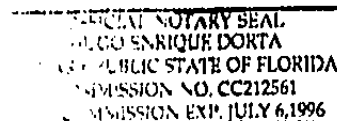
STATE OF FLORIDA     )  
                                  ss.  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared, MARK E. FRIED, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of Pelagic Enterprises, Inc. and he acknowledged before me that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the State and County aforesaid, this 16 day of April, 1996.

My commission expires:

  
NOTARY PUBLIC  
State of Florida at Large



**CERTIFICATE OF REGISTERED AGENT**

**OF**

**PELAGIC OFFSHORE, INC.**

**FILED**

**25 APR 19 PM 2:32**

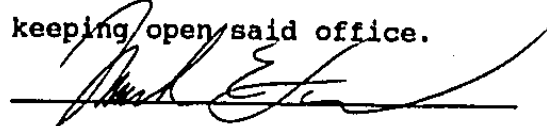
**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

In pursuant of Chapter 48, Florida Statutes, the following is submitted in compliance with said Act:

That PELAGIC OFFSHORE, INC. is desiring to organize under the laws of the State of Florida with its Registered Office, as indicated in the Articles of Incorporation at the City of Sarasota, County of Broward, State of Florida, and has named **Mark E. Fried, P.A.** at 1001 South Bayshore Drive, Suite 2706, Miami, Florida 33131 as its Registered Agent to accept service of process within the State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

A handwritten signature in dark ink, appearing to read "Mark E. Fried", is written over a horizontal line.