LAW OFFICES

ALERED P. DENOWITZ, P. A.

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8751 WEST BROWARD BOULEVARD PLANTATION, PLONIDA 33334

ALERED P. DENOWITZ +
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*ALBO MEMBER CONNECTICUT DAR

September 12, 1996

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Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

VIA FEDERAL EXPRESS

RE: <u>CAPTAIN SERVICES</u>, INC.

Gentlemen:

Enclosed please find Articles of Incorporation of CAPTAIN SERVICES, INC. and my trust account check in the amount of \$122.50. Please file the enclosed Articles and return a stamped copy thereof, together with the Corporate Charter, to my office at your earliest convenience.

Very truly yours,

Alfred P. Denowitz

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ARTICLES OF INCORPORATION

OF

CAPTAIN SERVICES, INC.

The undersigned subscriber to those Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

CAPTAIN SERVICES, INC.

The principal place of business of this corporation shall be 3739 N.W. 91st Lane, Sunrise, FL 33351.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to issue is 500 shares of common stock having \$ 1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

Second Street

corporation shall be 3739 N.W. 91st Lane, Sunrise, FL 33351, and the name of the initial registered agent of the corporation at that address is MINDY ENFINGER.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually from the date of filing of these Articles of Incorporation.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VII. DIRECTORS

The number of directors constituting the initial board of directors is one (1). The name and address of each person who shall serve as a member of the initial board of directors is:

RANDALL ENFINGER 3739 N.W. 91st Lane Sunrise, FL 33351

ARTICLE VIII. OFFICERS

The name and address of each of the initial officers of the corporation is:

RANDALL ENFINGER, President, Secretary & Treasurer 3739 N.W. 91st Lane Sunrise, FL 33351

MINDY ENFINGER, Vice-President 3739 N.W. 91st Lane Sunrise, FL 33351

ARTICLE IX. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

RANDALL ENFINGER 3739 N.W. 91st Lane Sunrise, FL 33351

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this September $\frac{12}{2}$, 1996.

RANDALL ENFINGER Incorporator

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

MINDY ENFINGER Registered Agent

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STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared RANDALL ENFINGER and MINDY ENFINGER, who is/are personally known to me or who has/have produced his/her driver's license as identification and who executed the foregoing instrument and acknowledged before me that they executed the same and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this September $\frac{1}{2}$, 1996.

Notary Public

My commission expires:

ALERED P. DENOWITZ
M. Comm Exp. 8/09/99
D. Jed By Service Ins
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