82280 Capt. Gary's Services, Inc. 900 Broad Ave. S.

Naples, FL 34102 941-43. _955

September 24, 1996

Florida Department of State Division of Corporations New Filing Division 409 East Gaines Street Tallahassee, Florida 32399 904-487-6058

re: Now Filing

Ladies:

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Enclosed please find new executed Article of Incorporation for Capt. Gary's Services, Inc. and my check in the amount of \$122.50 made payable to Florida Department of State which represents filing fees.

If you have any questions, I can be reached at the above captioned phone number. Thank you in advance for your attention to this matter.

Sincerely,

Gary Stevens President

enclosures

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10/03/96--01005 ****122.50 **** Articles of Incorporation of Capt. Gary's Services, Inc.

Article I - Name

The name of this corporation is Capt. Gary's Services, Inc.

Article II - Duration

The corporation shall have a perpetual existence and shall be effective October 1, 1996.

Article III - Purpose

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and Florida.

Article IV - Capitol Stock

The maximum number of shares which this corporation is authorized to have outstanding at any time is 100 shares of common stock, having a par value of \$10.00 per share.

Article V - Initial Registered Office and Agent

The initial registered office of this corporation shall be c/o LWS Business Services, 4300 Gulfstream Drive #2-D, Naples, Florida 34112. The Principal Office of this corporation shall be 900 Broad Ave. S., Naples, Collier County, Florida 34102 and the mailing address is 900 Broad Ave. S., Naples, Florida 34102. The initial registered agent of this corporation at such office shall be Laurie W. Segraves, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

Article VI - Initial Board of Directors/Officers

The initial Board of Directors/Officers shall consist of one member. The number of directors may be increased from time to time, by vote of the stockholders, but in no case, shall the number be less than one nor more than nine. The name and address of the director/officer constituting the initial Board of Directors/Officers are as follows:

<u>Name</u>

Gary Stevens

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Director/Officer

<u>Address</u>

President Vice President Secretary/Treasurer

900 Broad Ave. S. Naples Florida 34102

.16 OCT -2 PH 2: 05 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

EFFECTIVE DATE

Article VII - Incorporator

The name and street address of the person signing these Article of Incorporation is as

<u>Name</u>

Director/Officer

<u>Address</u>

Gary Stevens

President Vice President Secretary/Treasurer

900 Broad Ave. S. Naples Florida 34102

Stevens, Incorporator

State of Florida County of Collier

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The foregoing Articles of Incorporation of Capt. Gary's Services, Inc. were acknowledged before me this <u>30.1</u> day of September, <u>1996 by Gary Stevens</u>, as Incorporator, who is personally known to me or showed proof of identification.



Notary Public

Acceptance of Registered Agent

Having been named to accept Service of Process of Capt. Gary's Services, Inc., at the place designated in the Article of Incorporation, Laurie W. Segraves agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

<u>4 - 24 - 96</u> Date

Taures PA. NONE

Laurie W. Segraves LWS Business Services

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