

**CORPORATE
ACCESS,
INC.**

P96000098836
1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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12/6/96 2:30 NT



CERTIFIED COPY _____

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☒ FILING *Articles*

1.) *M/V CAP'N BOZO, INC.*
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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3.) _____
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10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

RECEIVED
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DIVISION OF CORPORATION

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D. BROWN DEC - 6 1996

ARTICLES OF INCORPORATION

OF

M/V CAP'N BOZO, INC.

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 shall be:

M/V CAP'N BOZO, INC.

ARTICLE II PRINCIPAL OFFICE

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

1300 MAIN STREET
FT MYERS BEACH FL 33932

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES, NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DENNIS HENDERSON
1300 MAIN STREET
FT. MYERS BEACH, FL 33932

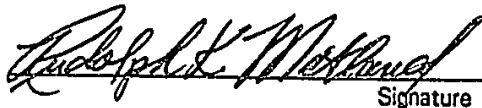
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RUDOLPH K. MATLAND
12995 S. CLEVELAND AVE SUITE 107
FT MYERS FL 33907

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

FOURTH day of DECEMBER, 1996.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: M/V CAP'N BOZO, INC.

2. The name and address of the registered agent and office is:

DENNIS HENDERSON

(Name)

1300 MAIN STREET

(P.O. Box not acceptable)

FT MYERS BEACH FL 33932

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the 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.

Dennis L Henderson
(Signature)

12/04/96