

# PETERSON & MYERS, P.A.

ATTORNEYS AT LAW

097000015037

J. HARDIN PETERSON, SR. (1894-1978)  
MICHAEL W. CREWS (1941-1991)

PHILIP O. ALLEN  
JACK P. BRANDON  
BEACH A. BROOKS, JR.  
KRISTEN M. BUZZANCA  
J. DAVIS CONNOR  
MICHAEL S. CRAIG  
ROY A. CRAIG, JR.  
JACOB C. DYKHOORN  
DENNIS P. JOHNSON  
KEVIN C. KNOWLTON  
DOUGLAS A. LOCKWOOD, III  
M. CRAIG MASSEY  
PETER J. MUNSON  
CORNEAL B. MYERS  
CORNELIUS B. MYERS, III  
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(941) 894-3360  
FAX 289-5488

PLEASE REPLY TO: Lakeland

February 7, 1997

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-02/10/97--01066--020  
\*\*\*\*122.50 \*\*\*\*122.50


Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Captain Hayes Offshore Charter, Inc.  
Our file number: X01797

Gentlemen:

Enclosed are the original executed articles of incorporation and designation for and acceptance by registered agent. Also enclosed is a check payable to the Secretary of State for \$122.50. Please file the articles and the designation for and acceptance by registered agent, and please return to me a certified copy of the articles of incorporation.

Yours very truly,

  
Philip O. Allen

poa

enclosures

cc: Mr. Dan Hayes/enc.  
Charles T. Nunez, C.P.A./enc.

612.  
W97-3476

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 17 PM 2:13

02/17/97

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PLEASE REPLY TO: Lakeland

February 14, 1997

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Florida Department of State  
Ms. Claretha Golden  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

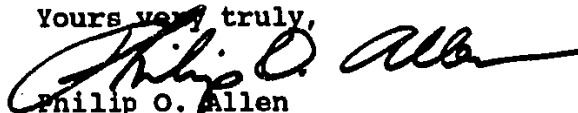
Re: Captain Hayes Offshore Charter, Inc.  
Your Ref. Number: W97000003476  
Your letter number: 997A00007468  
Our file number: X01797

Dear Ms. Golden:

Enclosed are a copy of your February 12 letter, the revised original executed articles of incorporation, and the original revised designation for and acceptance by registered agent.

Please file the articles and the designation for and acceptance by registered agent, and please return to me a certified copy of the articles of incorporation.

Yours very truly,

  
Philip O. Allen

poa

enclosures



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 17 PM 2:13

February 12, 1997

**PETERSON & MYERS, P.A.**  
**ATTN: PHILIP O. ALLEN**  
**POST OFFICE BOX 24628**  
**LAKELAND, FL 33802-4628**

**SUBJECT: CAPTAIN HAYES OFFSHORE CHARTER, INC.**  
**Ref. Number: W97000003476**

We have received your document for CAPTAIN HAYES OFFSHORE CHARTER, 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 registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 997A00007468

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DIVISION OF CORPORATIONS  
97 FEB 17 PM 2:14

**ARTICLES OF INCORPORATION  
OF**

**CAPTAIN HAYES OFFSHORE CHARTER, INC.**

The undersigned incorporator of a corporation under Florida law adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of the corporation is Captain Hayes Offshore Charter, Inc.

**ARTICLE II - DURATION**

The duration of the corporation is perpetual.

**ARTICLE III - PURPOSE**

The purpose of the corporation is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

The corporation shall have authority to issue five hundred (500) shares of one cent (\$0.01) per share par value common stock.

#### ARTICLE V - PREEMPTIVE RIGHTS

No preemptive rights shall be granted to shareholders.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The initial principal office of the corporation is 6256 McMullen Booth Road, Clearwater, Florida 34621, and the mailing address for the corporation is 6256 McMullen Booth Road, Clearwater, Florida 34621.

The registered agent of the corporation is Philip O. Allen whose address is 100 East Main Street, Lakeland, Florida 33801.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as set forth in the By-Laws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

William Daniel Hayes  
2656 McMullen Booth Road  
Clearwater, Florida 34621

### ARTICLE VIII - INCORPORATORS

The name and address of the incorporator are:

Philip O. Allen  
100 East Main Street  
Lakeland, Florida 33801


### ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, or to add additional articles hereto, either by action of its Board of Directors or by action of its shareholders, and any right conferred upon the shareholders is subject to this provision.

### ARTICLE X - COMMENCEMENT OF CORPORATION EXISTENCE

The existence of this corporation shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of February, 1997.

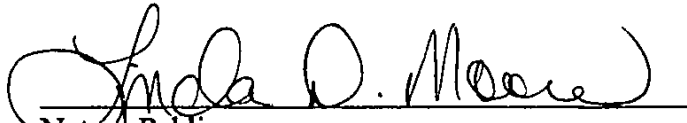
  
PHILIP O. ALLEN

STATE OF FLORIDA

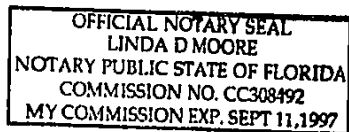
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared PHILIP O. ALLEN, known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me the execution thereof to be a free act and deed for the uses and purposes therein mentioned and intended.

WITNESS my hand and official seal in the State and County aforesaid, this 14<sup>th</sup> day of February, 1997.

  
Notary Public LINDA D. MOORE

My Commission Expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 17 PH 2: 14

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted pursuant to Section 48.091, Florida Statutes:

CAPTAIN HAYES OFFSHORE CHARTER, INC., organized under the laws of the State of Florida, with its principal office at 2656 McMullen Booth Road, Clearwater, Florida 34621, and its mailing address being 2656 McMullen Booth Road, Clearwater, Florida 34621, has named Philip O. Allen, 100 East Main Street, Lakeland, Florida 33801, as its registered agent to accept service of process within this state.

I agree, as registered agent, to accept service of process, to keep my office open during prescribed hours, and to post my name in some conspicuous place at my office, as required by law.

DATED this 14<sup>th</sup> day of February, 1997.



PHILIP O. ALLEN  
Registered Agent