

P97000016407

James W. HARRIS

Requestor's Name

4322 Bellaire Dr.

Address

Hernando Beach FL 34607

City/State/Zip

Phone #

352-599-1658

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DIVISION OF CORPORATION

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CAPT. Jamie In. 300002093543--0  
(Corporation Name) (Document #) -02/20/97--01089--011  
\*\*\*\*122.50 \*\*\*\*122.50

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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	NonProfit
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	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
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ARTICLES OF INCORPORATION  
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OF  
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CAPTAIN JAMIE, INC.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME  
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The name of the corporation shall be Captain Jamie, Inc.

ARTICLE II - NATURE OF BUSINESS  
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This corporation may engage or transact in any and 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 - PRINCIPAL OFFICE  
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The principal place of business and mailing address of this corporation shall be:

Principal Address  
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4322 Bellaire Drive  
Hernando Beach, FL 34607

Mailing Address  
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4322 Bellaire Drive  
Hernando Beach, FL 34607

ARTICLE IV - CAPITAL STOCK  
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The number of shares which this corporation shall have the authority to issue is 100 shares. The shares shall have a par value of \$ 1.00.

ARTICLE V - TERM OF EXISTENCE  
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This corporation is to exist perpetually.

ARTICLE VI - PREEMPTIVE RIGHTS  
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This corporation elects to have preemptive rights.

ARTICLE VII - OFFICER AND DIRECTOR  
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This corporation shall have three officers and two directors initially. The name and street addresses of the initial officers and directors who shall hold office for the first year of incorporation or until her successors are elected or appointed are:

James W. Harris President and Director	4322 Bellaire Dr. Hernando Beach, FL 34607
Susan D. Harris Vice-president, Secretary and Treasurer	4322 Bellaire Dr. Hernando Beach, FL 34607

ARTICLE VIII - INITIAL REGISTERED AGENT AND ADDRESS  
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The name and address of the initial registered agent is:

Susan D. Harris  
4322 Bellaire Dr.  
Hernando Beach, FL 34607

ARTICLE IX - INCORPORATOR  
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The name and address of the incorporator of these articles of incorporation is:

Susan D. Harris  
4322 Bellaire Dr.  
Hernando Beach, FL 34607

The undersigned has executed these articles of incorporation on 2-20 day of February 1997.

*Jamie W. Harris*  
President and Director

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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: Captain Jamie, Inc.
2. The name and address of the registered agent and office is:

Susan D. Harris  
4322 Bellaire Drive  
Hernando Beach, FL 34607

Signature: *Susan D. Harris*  
Title: *V/P Pres/Sec*  
Date: *Feb 20, 1997*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE S\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.

-4-

Signature: Susan D. Harris  
Date: Feb 20, 1997

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