TRANSMITTAL LETTER

P97000041581

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

CAPTIVE MARINE SCIENCES INC.
(Proposed corporate name - must include suffix) SUBJECT: 700002174747--5 -05/12/97--01061--006 Enclosed is an original and one(1) copy of the articles of incorporation and a check for : **X** \$131.25 \$122.50 \$70.00 \$78.75 Filing Fee, Filing Fee Filing Fee Filing Fee & Certificate & Certified Copy Certified Copy & Certificate ADDITIONAL COPY REQUIRED TRACEY A. SMITH Name (Printed or typed) /18225 S.W- / <u>红 ST.</u> Address MICANOPY, Fl. 32667

City, State & Zip (352) 466-0201 W-1021 5/9 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 5, 1997

TRACEY A SMITH 18225 SWW 1ST ST MICANOPY, FL 32667

SUBJECT: CAPTIVE MARINE SCIENCES INC.

Ref. Number: W97000010227



We have received your document for CAPTIVE MARINE SCIENCES INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$131.25.

The document must state the number of shares of authorized stock.

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) 487-6922.

Bobbie Cox Senior Corporate Section Administrator

Letter Number: 797A00023370

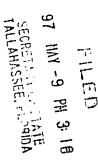
ARTICLES OF INCORPORATION

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

The name of the corporation shall be:

CAPTIVE MARINE SCIENCES INC.



ARTICLE II PRINCIPAL OFFICE

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

18225 S.W. 1SI ST. MICANOPY, FI. 32667

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MACEY A. SMITH
18225 S.W. 1 ST.
MICANOPY, FL. 32667

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

TRACEY A. SMITH 18225 S.W. 12 ST. MICANOPY, FI. 32667

Signature/Incorporator

5/1/97

Date

(An additional article must be added if an effective date is requested.)

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 registerful agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relatives to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

5/1/97

Date