

TRANSMITTAL LETTER

P97000041581

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

SUBJECT: CAPTIVE MARINE SCIENCES INC.
(Proposed corporate name - must include suffix)

700002174747--S
-05/12/97--01061--006
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: TRACEY A. SMITH
Name (Printed or typed)

18225 S.W. 1ST ST.
Address

MICANDRY, FL. 32667
City, State & Zip

(352) 466-0201
Daytime Telephone number

FILED
97 MAY -9 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-10227
bc 5/9

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 SSW 1ST ST
MICANOPY, FL 32667

SUBJECT: CAPTIVE MARINE SCIENCES INC.
Ref. Number: W97000010227

FILED
97 MAY -9 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. 1ST ST.
Micanopy, Fl. 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:

TRACEY A. SMITH
18225 S.W. 1ST ST.
Micanopy, Fl. 32667

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

TRACEY A. SMITH
18225 S.W. 1ST ST.
Micanopy, Fl. 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 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.


Signature/Registered Agent

5/1/97
Date

FILED
97 MAY -9 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA