

P97000076234

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

800002281928--0
-09/02/97--01030--004
****122.50 ****122.50

RE: RESERVATION NUMBER R97000002480

THIS IS TO RELEASE MY RIGHTS AND TO GIVE PERMISSION TO CHANGE THE NAME ON
THE RESERVATION FOR "CAPTAIN MAINTAINED' INC." TO BUNNY S. MURPHY.

SIGNED:


ART KEMPTON
P. O. BOX 3368
CLEARWATER, FLORIDA 34630

6/10/97

LETTER NUMBER: 197A00027509

W97-13995

Dmc
6/16/97
524
685, 671

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -2 PH 3:18

9/13/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP -2 PM 3: 18

July 1, 1997

ART KEMPTON
P.O. BOX 3368
CLEARWATER, FL 34630

SUBJECT: CAPTAIN MAINTAINED, INC.
Ref. Number: W97000013995

We have received your document for CAPTAIN MAINTAINED, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

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 (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 797A00034436



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP -2 PM 3:18

June 16, 1997

ART KEMPTON
P.O. BOX 3368
CLEARWATER, FL 34630

SUBJECT: CAPTAIN MAINTAINED, INC.
Ref. Number: W97000013995

We have received your document for CAPTAIN MAINTAINED, 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 \$122.50.

Please change the name in the Articles of Incorporation

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 797A00032057

4/24 Enclosed is the check for \$122.50.
The name in the Articles of Incorporation does include Inc.
The corporation "Captain Maintained, Inc." is to be reserved in the name of Bunny S. Murphy not Arthur Kempton.
Thank you.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP -2 PM 3:18

May 21, 1997

ART KEMPTON
P.O. BOX 3368
CLEARWATER, FL 34630

The name CAPTAIN MAINTAINED, INC. has been reserved for 120 days beginning May 21, 1997. The reservation number is R97000002480 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Melissa A Johnson

Letter number: 197A00027509

ARTICLES OF INCORPORATION
OF
CAPTAIN MAINTAINED, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP -2 PM 3: 18

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLES I. NAME

The name of the corporation shall be :

CAPTAIN MAINTAINED, INC.

The principal place of business of this corporation shall be 13913 Fletcher Mill,
Tampa, Florida 33613.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage and transact in any or 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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value

per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 13913
Fletcher Mill, Tampa, Florida 33613.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the
same kind, class, or series as that which he already holds, shall have the right to
purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1244
of the Internal Revenue Code and that the corporation will file as an S corporation.

ARTICLE VIII. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will
be managed by the shareholders until such time as Directors are designated as

provided by the Bylaws.

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

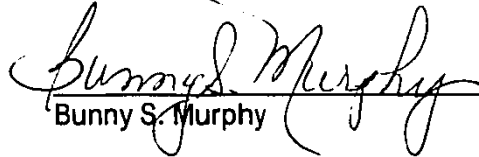
Bunny S. Murphy 13913 Fletcher Mill,
Tampa, Florida 33613

ARTICLE X. INCORPORATOR

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

Bunny S. Murphy, 13913 Fletcher Mill, Tampa, Florida 33613

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 10th day of June, 1997.


Bunny S. Murphy

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 10th day of June, 1997.


Notary Public, State of Florida at Large

My Commission Expires: _____



Arthur R. Kempton
MY COMMISSION # CC35123 EXPIRES
JUNE 7, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

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

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 MAINTAINED, INC.

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

Bunny S. Murphy
(NAME)

13913 Fletcher Mill
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa FL 33613
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
97 SEP -2 PM 3:18

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.

Bunny S. Murphy
(SIGNATURE)

8/28/97
(DATE)