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TIMOTHY NICHOLAS THOMES, P.A.  
ATTORNEY AND COUNSELOR AT LAW

PLEASE REPLY TO: ■

P.O. BOX 972449  
MIAMI, FLORIDA 33197

PHONE (305) 252-2676  
FAX (305) 252-2861

PLEASE REPLY TO: □

99198 OVERSEAS HIGHWAY, SUITE 8  
P.O. BOX 3318  
KEY LARGO, FLORIDA 33037

PHONE (305) 451-4053  
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PLEASE REPLY TO: □

255 ALHAMBRA CIRCLE  
SUITE 600  
CORAL GABLES, FLORIDA 33134

PHONE (305) 441-0990  
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December 15, 1997

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

700002376427--0  
-12/18/97-01053-007  
\*\*\*122.50 \*\*\*122.50

Re: ARTICLES OF INCORPORATION  
EASTERN BAY COMPANY

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation. Also enclosed is our firm's check in the amount of \$122.50.

Please send a certified copy of the Articles of Incorporation in the self-addressed, stamped envelope I have enclosed for your convenience.

Thank you for your attention to this matter.

Very truly yours,

TIMOTHY NICHOLAS THOMES, P. A.

*Caroline N. Thomes*

Caroline N. Thomes, CLA

/ct

Enclosures

FILED  
97 DEC 18 AM 8:51  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

CB  
12-19-97

ARTICLES OF INCORPORATION  
OF  
EASTERN BAY COMPANY

FILED  
97 DEC 18 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is EASTERN BAY COMPANY.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business. The specific nature of the corporation's business is the fishing charters. The corporation's principal office and mailing address is 403 Palm Drive, Islamorada, FL 33036.

ARTICLE IV

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 403 Palm Drive, Islamorada, Florida, 33036, and the name of the initial registered agent of this corporation is Gary Sperl, 403 Palm Drive, Islamorada, Florida 33036, whose mailing address is the same.

#### ARTICLE VI

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/her pro rata share (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

#### ARTICLE VII

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and home address of the initial director of this corporation are:

Thomas Wayne Sperl, 9712 Magledt Drive, Baltimore, MD 21234.

#### ARTICLE VIII

The name and address of the person signing these articles is: Gary Sperl, 403 Palm Drive, Islamorada, Florida 33036.

#### ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred in these articles of incorporation, or any amendment to them, and any



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

In pursuance of Florida Statutes, the following is  
submitted, in compliance with said Act.

First -- EASTERN BAY COMPANY, desiring to organize under  
the laws of the State of Florida with its principal office as  
indicated in the Articles of Incorporation at Key Largo,  
County of Monroe, State of Florida, has named GARY SPERL  
located at 403 Palm Drive, Islamorada, Florida 33061  
County of Monroe, as its agent to accept service of process  
with this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the  
above for the above stated corporation, at place designated  
in this Certificate, I hereby accept to act in this capacity,  
and agree to comply with the provision of said Act relative  
to keeping open said office.

  
\_\_\_\_\_  
Gary Sperl