

P98000002318

TRANSMITTAL LETTER

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

SUBJECT: BAHAMA JIM'S SAILING ADVENTURES, INC.

Enclosed is an original and one (1) copy of the Articles of
Incorporation and our check for \$_____.

FROM:
JAMES CHAVERS
1228 Kathleen Ave.
Cantonment, Florida 32533

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SEC. OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

BAHAMA JIM'S SAILING ADVENTURES, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BAHAMA JIM'S SAILING ADVENTURES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1228 Kathleen Ave., Cantonment, Florida 32533.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Fifty (50) Shares.

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES CHAVERS

1228 Kathleen Ave.

Cantonment, Florida 32533

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

JAMES CHAVERS

1228 Kathleen Ave. _____

Cantonment, Florida 32533


DARLENE CHAVERS

1228 Kathleen Ave. _____

Cantonment, Florida 32533

The undersigned incorporators have executed these Articles of Incorporation this 6 day of Dec. 19 98.


JAMES CHAVERS


DARLENE CHAVERS

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The Name of the corporation is: BAHAMA JIM'S SAILING ADVENTURES, INC.

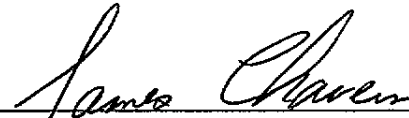
2. The name and address of the registered agent and office is:

JAMES CHAVERS

1228 Kathleen Ave.

Cantonment, Florida 32533

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



JAMES CHAVERS
Date: 1-6-98

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TALLAHASSEE, FLORIDA