

P980000016759

Please find enclosed original Articles of Incorporation, a copy of same and a check in \$ 122.50 for filing fees, registered agent designation and Certified Copy charges.

Please mail the Certified Copy to:

P.O.Box 1488
Jupiter, FL 33468-1488

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Ciguatera Seafood Company & Charter Services, Inc.

A FLORIDA FOR PROFIT CORPORATION

ARTICLE ONE

Name

The name of the corporation is Ciguatera Seafood Company & Charter Services, Inc.

ARTICLE TWO

Principal Office and Address

The address of the principal office of the corporation is 902 Turner Quay, Jupiter, FL 33458 and the mailing address of the corporation is P.O.Box 1488, Jupiter, FL 33468-1488.

ARTICLE THREE

Duration

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE FOUR

Purpose

The purposes for which the Corporation is organized is all purposes allowed by law, including but not limited to fishing and boating charter services.

ARTICLE FIVE

Directors

The directors of the Corporation shall be elected annually by the shareholders. The initial director shall be Michael J. Kennedy.

ARTICLE SIX

Registered Office and Agent

The initial registered office of the Corporation shall be located at 1801 Australian Avenue South, Suite 100, West Palm Beach, FL 33409. The initial registered agent of the corporation at that address shall be Michael J. Kennedy

This instrument was prepared by Michael J. Kennedy, Esquire whose address is 1801 Australian Avenue South, Suite 100, West Palm Beach, FL 33409

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TALLAHASSEE, FLORIDA

ARTICLE SEVEN

Incorporators and Initial Officers

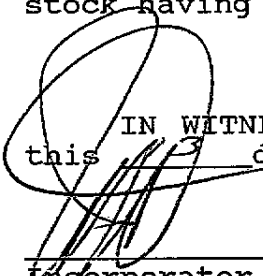
The names and residence addresses of the incorporators and initial officers are:

Name	Address
Michael J. Kennedy President/Sec/Treas	902 Turner Quay, Jupiter, FL 33458

ARTICLE EIGHT

Authorized Shares

The Corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00 a share.

 IN WITNESS WHEREOF, Michael J. Kennedy subscribed his name this 13 day of FEBRUARY, 1998

Incorporator Michael J. Kennedy

This instrument was prepared by Michael J. Kennedy, Esquire whose address is 1801 Australian Avenue South, Suite 100, West Palm Beach, FL 33409

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
ON BEHALF OF Ciguatera Seafood Company & Charter Services, Inc.**

FILED

98 FEB 19 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

First, that Ciguatera Seafood Company & Charter Services, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Michael J. Kennedy, Esquire located at 1801 Australian Avenue South, Suite 100, West Palm Beach, Palm Beach County, Florida, 33409, as its agent to accept service of process within this State.

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 

Michael J. Kennedy
Attorney at Law
Florida Bar # 320021