

TRANSMITTAL LETTER

P98000041732

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

600002514216--1  
-05/06/98-01126-007  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Sailors Choice Corporation  
(Proposed corporate name - must include suffix)

2

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

FILED  
98 MAY -6 AM 7:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: CARL M. EARHART  
Name (Printed or typed)

P.O. Box 1976  
Address

Key Largo FL 33037  
City, State & Zip

(305) 451-0041  
Daytime Telephone number

F. CHESSEB MAY 8 1998

NOTE: Please provide the original and one copy of the articles.

## 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:

Sailors Choice Corporation

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Holiday INN MARINA, M.M. 100  
P.O. Box 1976  
Key Largo, FL. 33037

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CARL M. EARHART  
P.O. Box 1976, 233 Glendale Drive  
Key Largo, FL. 33037

### ARTICLE V INCORPORATOR

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

CARL M. EARHART  
P.O. Box 1976  
233 Glendale Drive  
Key Largo, FL. 33037

Carl M. Earhart

Signature/Incorporator

5/4/98

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

Carl M. Earhart

Signature/Registered Agent

5/4/98

Date

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TALLAHASSEE, FLORIDA