

P98000050060



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 843601 7112677

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 122.50

ORDER DATE : June 4, 1998

ORDER TIME : 10:46 AM

ORDER NO. : 843601-005

CUSTOMER NO: 7112677

CUSTOMER: Mr. Jeffrey S. Hoffman
WILSON & JOHNSON, P.A.

821 5th Avenue South
Mezanine Level
Naples, FL 33940

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -4 PM 12:11

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DOMESTIC FILING

NAME: THE AMERICAN MERMAID COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION
OF
THE AMERICAN MERMAID COMPANY

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The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be The American Mermaid Company.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 2254 Trade Center Way, Naples, Florida 34109. The mailing address of the Corporation shall be 2254 Trade Center Way, Naples, Florida 34109.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of Class A voting common stock having a par value of One Cent (\$0.01) per share, and nine thousand (9,000) shares of Class B nonvoting common stock having a par value of One Cent (\$0.01) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 2254 Trade Center Way, Naples, Florida 34109. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial

registered agent of this Corporation at that address is Kenneth M. James. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:


<u>Name</u>	<u>Address</u>
Kenneth M. James	2254 Trade Center Way Naples, Florida 34109

ARTICLE VI - INITIAL BOARD OF DIRECTORS


- A. The initial number of directors of this Corporation shall be three (3).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
Kirsten James	5535 Tamiami Trail N., No. 801 Naples, Florida 34108
John M. James	5535 Tamiami Trail N., No. 801 Naples, Florida 34108
Kenneth M. James	2254 Trade Center Way Naples, Florida 34109

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Naples, Florida, this 3rd day of June, 1998.


Kenneth M. James

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 
Date: June 3, 1998

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