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LAW OFFICES OF L. BYRON REID, CHARTERED

109 Harrison Avenue
P. O. Box 607 (32402)
Panama City, Florida 32401

Telephone: (850) 913-8800

Facsimile: (850) 784-0012

November 16, 1998

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

IN RE: CROOKED ISLAND TREASURE EXPEDITIONS, INC.

Dear Sir:

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for the above-referenced Florida corporation. Please provide a certified copy of the Articles of Incorporation.

Our check #2616 in the amount of \$122.50 is enclosed to cover the necessary fees.

Sincerely,

LAW OFFICES OF L. BYRON REID, CHARTERED



Margie Atkinson
Legal Assistant

/mna

Enclosures: As stated

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122.50 **78.75

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E-Mail: byronreid@i-1.net

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 18 AM 8:09

B. BROCK NOV 25 1998

ARTICLES OF INCORPORATION

OF

CROOKED ISLAND TREASURE EXPEDITIONS, INC.

**ARTICLE I
CORPORATE NAME**

The name of this corporation is Crooked Island Treasure Expeditions, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 109 Harrison Avenue, Panama City, FL 32401.

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

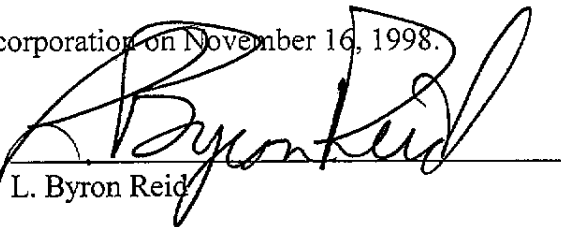
The name and address of the initial registered agent is Margie Atkinson, 109 Harrison Avenue, Panama City, FL 32401.

**ARTICLE V
INCORPORATORS**

The names and street addresses of the incorporators of these Articles of Incorporation are L. Byron Reid, 109 Harrison Avenue, Panama City, FL 32401; Edward Picton Stevens, 5653 Lauretta St., San Diego, CA 92110; and, Margie Atkinson, 109 Harrison Avenue, Panama City, FL 32401.

OPTIONAL PROVISIONS

The undersigned have executed these Articles of Incorporation on November 16, 1998.


L. Byron Reid

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 18 AM 8:09

Edward Picton Stevens

Edward Picton Stevens

Margie Atkinson

Margie Atkinson

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged and sworn to before me this 16th day of September, 1998, by L. Byron Reid and Margie Atkinson of CROOKED ISLAND TREASURE EXPEDITIONS, INC., who are personally known to me or who have produced _____ as identification.

Evelyn M. Tooley
NOTARY PUBLIC
STATE OF FLORIDA

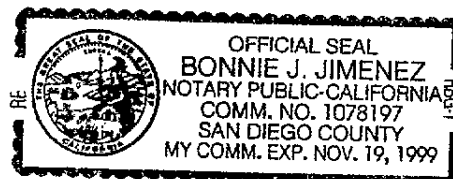
EVELYN M. TOOLEY
Notary Public - State of Florida
My Commission Expires Feb. 5, 2000
Commission No. CC 530247

STATE OF CALIFORNIA
COUNTY OF San Diego

October The foregoing instrument was acknowledged and sworn to before me this 17th day of ~~September~~, 1998, by Edward Picton Stevens CROOKED ISLAND TREASURE EXPEDITIONS, INC., who ~~is personally known to me or who has produced~~ _____ as identification.

FL DL #S315-60-170-0

Bonnie J. Jimenez
NOTARY PUBLIC
STATE OF CALIFORNIA




DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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:

1. The name of the corporation is Crooked Island Treasure Expeditions, Inc.
2. The name of the registered agent is Margie Atkinson.
3. The address of the registered agent/registered office is 109 Harrison Avenue, Panama City, FL 32401.

ACCEPTANCE


Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Margie Atkinson

Date: November 16, 1998

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 16th day of November, 1998, by Margie Atkinson of Crooked Island Treasure Expeditions, Inc., who is personally known to me or who has produced _____ as identification.


NOTARY PUBLIC
STATE OF FLORIDA

EVELYN M. TOOLEY
Notary Public - State of Florida
My Commission Expires Feb. 5, 2000
Commission No. CC 530247

FILED
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