

PIRATES WATER TAXI COMPANY, INC.
7092 PLACIDA ROAD
CAPE HAZE, FL. 33946

P98000105347

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FL.

TO WHOM IT MAY CONCERN:

PLEASE BE ADVISED THAT AS OF DECEMBER 5, 1998, THE MAILING
ADDRESS FOR ALL CORRESPONDENCE HAS CHANGED TO:

FILED
98 DEC 18 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

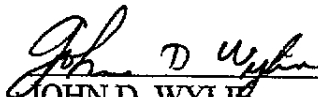
PIRATES WATER TAXI COMPANY, INC.
C/O RON DUBIN
8 AMBERJACK PLACE
CAPE HAZE, FL. 33946

(941) 697-2866

THANK YOU FOR YOUR TIME.

SINCERELY,

300002710559--3
-12/11/98--01095--012
****131.25 *****87.50


JOHN D. WYLIE
SECRETARY

Dmc
12/11/98

2557, 611, 634

W98-27880

SD
12/21



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 14, 1998

RON DUBIN
8 AMBERJACK PLACE
CAPE HAZE, FL 33946

SUBJECT: PIRATES WATER TAXI COMPANY, INC.
Ref. Number: W98000027880

We have received your document for PIRATES WATER TAXI COMPANY, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 798A00058767

Articles of Incorporation
of
PIRATES WATER TAXI COMPANY, INC.

FILED
98 DEC 18 AM 8:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. **Name.**

The name of the Corporation is PIRATES WATER TAXI COMPANY, INC..

2. **Principal Office and Registered Agent.**

Its registered office in the State of Florida is 7092 Placida Road, in the City of Cape Haze, County of Charlotte. The name of its registered agent at such address is John Wylie.

3. **Purposes.**

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

4. **Capital Stock.**

The total number of shares of capital stock that the Corporation shall have authority to issue is 500, all of which are to be common stock with par value of one dollar (\$1.00) per share.

5. **Incorporator.**

The name and mailing address of the incorporator is: John Wylie, 7092 Placida Road, Cape Haze, FL. 33946.

6. **Existence.**

The Corporation is to have perpetual existence.

7. **Liability of Stockholders.**

The private property of the stockholders shall not be subject to the payment of corporate debts.

8. **Management.**

Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

- (a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors,
- (b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.
- (c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any

officer elected or appointed by the stockholders or by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws.

(d) The Board of Directors shall have power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any bylaws adopted by them from time to time.

(e) The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.

(f) The Board of Directors shall have the power, in its discretion, from time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the Corporation, or any of them, other than the stock ledger, shall be open to the inspection of stockholders; and no stockholder shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by resolution of the directors or of the stockholders.

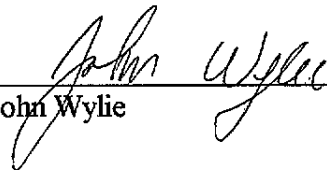
(g) Upon any sale, exchange or other disposal of the property and/or assets of the Corporation, payment therefor may be made either to the Corporation or directly to the stockholders in proportion to their interests, upon the surrender of their respective stock certificates, or otherwise, as the Board of Directors may determine.

(h) In case the Corporation shall enter into any contract or transact any business with one or more of its directors, or with any firm of which any director is a member, or with any corporation or association of which any director is a stockholder, director or officer, such contract or transaction shall not be invalidated or in any way affected by the fact that such director has or may have an interest therein which is or might be adverse to the interests of the Corporation, even though the vote of such director might have been necessary to obligate the Corporation upon such contract or transaction; provided, that the fact of such interest shall have been disclosed to the other directors or the stockholders of the Corporation, as the case may be, acting upon or with reference to such contract or transaction.

(i) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Articles of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 28 day of

August, 1998


John Wylie

State of Florida)

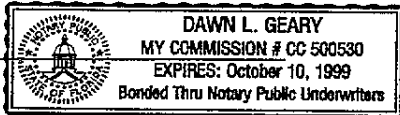
County of Charlotte) ss

BE IT REMEMBERED that on this 28TH of August 1998 personally came before me, a Notary Public for the State of Florida, John Wylie, to me personally known to be the same person who executed the foregoing Articles of Incorporation, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Dawn L. Geary
Notary Public

My commission expires:



**PIRATES WATER TAXI COMPANY, INC.
7092 PLACIDA ROAD
CAPE HAZE, FL. 33946**

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

FILED
98 DEC 18 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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/registered agent, in the State of Florida.

1. The name of the corporation is: PIRATES WATER TAXI COMPANY, INC.
2. The name and address of the initial registered agent and the corporations principle office address is:

**JOHN WYLIE
7092 PLACIDA ROAD
CAPE HAZE, FL. 33946**

3. The mailing address of the corporation is:

**PIRATES WATER TAXI COMPANY, INC.
C/O RON DUBIN
8 AMBERJACK PLACE
CAPE HAZE, FL. 33946**

HAVING BEEN NAMED AS REGISTERED AGENT AND TOO 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: John Wylie

JOHN D. WYLIE

DATE: NOV 30, 1998