

P980000156765
TRANSMITTAL LETTER

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

400002717814--0
-12/21/98--01104--010
****122.50 *****78.75

SUBJECT: Captain Ed & Son, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: Margarita E. Gonzalez
Name
4810 W. Martin Luther King Blvd.--Ste A
Address
Tampa, FL, 33614
City, State, & Zip
(813) 873-7414
Telephone Number

FILED
98 DEC 21 AM 11:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

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ARTICLES OF INCORPORATION

OF

Captain Ed & Son, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Captain Ed & Son, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4810 W. Martin Luther King Blvd - Ste A
Tampa, Fl., 33614

ARTICLE III CAPITAL STOCK

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

500 shares @ \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Margarita E. Gonzalez
4810 W. Martin Luther King Blvd - Ste A
Tampa, Fl., 33614

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Margarita Gonzalez
4810 W. Martin Luther King Blvd - Ste A
Tampa, Fl., 33614

The undersigned has(have) executed these Articles of Incorporation this

17th day of December, 19 98.

Margarita Gonzalez - President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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.

1. The name of the corporation is: Captain Ed & Son, Inc.

2. The name and address of the registered agent and office is:

Margarita E. Gonzalez
(NAME)

4810 W. Martin Luther King Blvd - Ste A
(P.O. BOX NOT ACCEPTABLE)

Tampa, Fl., 33614
(CITY/STATE/ZIP)

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SIGNATURE

Margarita Gonzalez
(corporate officer)

TITLE

President

DATE

12/17/98

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

Margarita Gonzalez

DATE

12-17-98

REGISTERED AGENT FILING FEE: \$35.00