

P49000006236

Laura A. Blunt  
218 Lora Street  
Neptune Beach, FL 32266  
(904) 246-9578

January 13, 1999

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

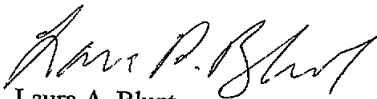
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Executive Inshore Fishing Incorporation

I enclose Articles of Incorporation and Registered Agent Certification for Executive Inshore Fishing, Inc. who is requesting incorporation within the State of Florida. Please process these documents and verify corporation status by returning a certified copy to the Registered Agent.

I also enclose a check totaling \$78.75 for incorporation and certified copy fees.

Respectfully,

  
Laura A. Blunt  
Registered Agent

Enclosures (3)

EFFECTIVE DATE

1-11-99

99 JAN 19 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

SD  
1-21-99

ARTICLES OF INCORPORATION

OF

EXECUTIVE INSHORE FISHING, INC.

The undersigned does hereby certify her intention to form a corporation under and by virtue of the laws of the State of Florida, and further certifies that:

ARTICLE I - NAME

The name of the Corporation is Executive Inshore Fishing, Inc. and the principal business address of the Corporation is 536 Bowles Street, Neptune Beach, Florida 32266.

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, the existence of the Corporation shall commence upon the date of execution of the Articles of Incorporation, and shall be filed with the Department of State within five business days from said date. The Corporation is to exist perpetually.

ARTICLE III - PURPOSE

The general nature of the business or businesses to be transacted under this Certificate of Incorporation shall be:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV - AUTHORIZED SHARES

A. Number. The aggregate number of shares that the corporation shall have the authority to issue is Ten Thousand (10,000) shares of Common Stock with a par value of \$.01 per share.

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SECRETARY OF STATE  
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B. Initial Issues. One Thousand (1,000) shares of the Common Stock of the Corporation shall be issued for cash at a par value of \$.01 per share.

C. Stated Capital. The sum of the par value of all shares of Common Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

D. Dividends. The holder of the outstanding Common Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Common Stock of the Corporation.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The Corporation's initial registered office is 218 Lora Street, Neptune Beach, Florida 32266, and the name of its initial registered agent at such address is Laura A. Blunt.

#### ARTICLE VI - INCORPORATOR

The name and address of the initial Incorporator is as follows:

<u>Name</u>	<u>Address</u>
Laura A. Blunt	218 Lora Street Neptune Beach, FL 32266

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. Directors need not be residents of the State of Florida.

#### ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any present or former Officer or Director, or person exercising powers and duties of a Director, to the full extent now or hereinafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has  
subscribed to and executed these Articles of Incorporation  
this 11<sup>th</sup> day of January 1999.

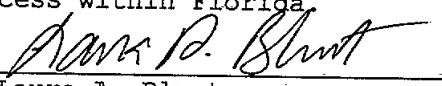
A handwritten signature in cursive script, appearing to read "Laura A. Blunt", is written over a horizontal line.

Laura A. Blunt  
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED


In compliance with Section 48.091, Florida Statutes  
and pursuant to the provisions of Section 607.0501, Florida  
Statutes (1993), the following statement is submitted:

That Executive Inshore Fishing, Inc. desiring to  
organize or qualify under the laws of the State of Florida,  
with its principal place of business at the City of Neptune  
Beach, State of Florida, has named Laura A. Blunt as its  
agent to accept service of process within Florida.

  
Laura A. Blunt  
Incorporator

Date: January 11, 1999

Having been named as Registered Agent and to accept  
service of process for the above stated Corporation at the  
place designated in this certificate, Laura A. Blunt hereby  
accepts the appointment as registered agent and agrees to  
act in this capacity. Laura A. Blunt further agrees to  
comply with the provisions of all statutes relative to the  
proper and complete performance of its duties, and is  
familiar with and accepts the obligations of its position  
as Registered Agent.

  
Laura A. Blunt  
Registered Agent

Date: January 11, 1999

FILED  
99 JAN 19 PM 3:55  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA