

099000017909



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 146179 9046A

AUTHORIZATION :

COST LIMIT :

*Petroleum Rights*

ORDER DATE : February 24, 1999

ORDER TIME : 12:34 PM

ORDER NO. : 146179-005

CUSTOMER NO: 9046A

300002786253--8

CUSTOMER: Ms. Susan T. Greene  
FOX AND FOX, P.A.  
FOX AND FOX, P.A.  
Suite 100  
28050 U.S. Highway 19 North  
Clearwater, FL 33761

RECEIVED

99 FEB 24 PM 3:11

DIVISION OF CORPORATION

DOMESTIC FILING

NAME: PIRATES TREASURE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

*J 2/24/99*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 24 PM 5:31

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DIVISION OF CORPORATIONS  
99 FEB 24 PM 5:31

ARTICLES OF INCORPORATION,

OF

PIRATES TREASURE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PIRATES TREASURE, INC.

The address of the principal office of this corporation shall be 2400 Bayshore Boulevard, Dunedin, Florida 34620 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 28050 U.S. 19 North, Suite 100, Clearwater, Florida 33761, and the name of the initial registered agent of the corporation at that address is Gregory A. Fox.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

|                 |                               |
|-----------------|-------------------------------|
| Robert H. Smith | 840 59th Avenue               |
| Director        | St. Petersburg, Florida 33706 |
| James L. Smith  | 731 Ruskin Road               |
| Director        | Clearwater, Florida 33765     |

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on February 24, 1999.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

rwm

**REGISTERED AND RESIDENT AGENT CERTIFICATE**

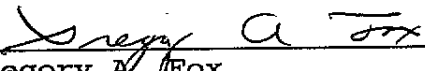
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DIVISION OF CORPORATIONS  
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In pursuance of Chapter 607.0501 and 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That the above-named Corporation desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation and shown below has named the undersigned as its agent to accept service of process within this state at the address set forth below.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in the capacity, and agree to comply with the provision of said act relative to keeping open said office.

  
\_\_\_\_\_  
Gregory A. Fox  
Registered and Resident Agent

Date: 02-24-99

**Registered and Resident Agent's Information:**

|                  |                                |
|------------------|--------------------------------|
| Street Address   | 28050 U.S. 19 North, Suite 100 |
| County           | Pinellas                       |
| City/State       | Clearwater, Florida 33761      |
| Mailing Address: | 28050 U.S. 19 North, Suite 100 |
|                  | Clearwater, Florida 33761      |