

099000029613



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 189368 4327828

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 78.75

ORDER DATE : March 31, 1999

ORDER TIME : 9:37 AM

ORDER NO. : 189368-005

700002825127--3

CUSTOMER NO: 4327828

CUSTOMER: Stuart J. Haft, Esq  
ALLEY MAASS ROGERS & LINDSAY,  
ALLEY MAASS ROGERS & LINDSAY,  
321 Royal Poinciana Pl., South

Palm Beach, FL 33480-0431

DOMESTIC FILING

NAME: SEA ADVENTURES, 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: Karen B. Rozar

EXAMINER'S INITIALS:

*gf*  
*3/31/99*

RECEIVED

99 MAR 31 AM 10:37

DIVISION OF CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 31 PM 1:50

EFFECTIVE DATE

3/30/99

ARTICLES OF INCORPORATION  
OF  
SEA ADVENTURES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAR 31 PM 1:50

ARTICLE I - NAME

The name of this corporation is Sea Adventures, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual duration commencing on the date of execution of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE; MAILING ADDRESS

The principal office and mailing address of this corporation is 3460 S. Fletcher Ave., # 401, Amelia Island, Florida, 32034.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza South, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Stuart J. Haft, Esq.

### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The names and addresses of the initial directors of this corporation are:

Donald E. Johnson  
3460 S. Fletcher Ave. # 401  
Amelia Island, FL 32034

Jan O. Johnson  
3460 S. Fletcher Ave. # 401  
Amelia Island, FL 32034

### ARTICLE IX - INCORPORATOR

The name and address of the sole incorporator and person signing these Articles is:

Stuart J. Haft, Esq.  
321 Royal Poinciana Plaza  
Palm Beach, FL 33480.

### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

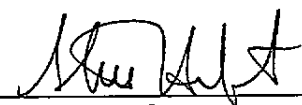
### ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30<sup>th</sup> day of March, 1999.

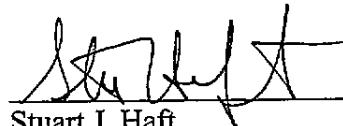
  
\_\_\_\_\_  
Stuart J. Haft

Acceptance of Designation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAR 31 PM 1:50

The undersigned, Stuart J. Haft, hereby accepts the designation of himself as registered agent for Sea Adventures, Inc., and agrees to serve in compliance with all applicable Florida Statutes. I am familiar with and accept the obligations of my position as registered agent.

  
Stuart J. Haft