

P99000072149

Terry Lee Bullard
3 Island Avenue
Unit 5A
Miami Beach, FL 33139

400002923524--5
-07/06/99-01083-004
*****78.75 *****78.75

JUNE 30, 1999

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed is check number **672** in the amount of \$78.75 which will cover filing fee, designation of registered agent, and fee for certified copy.

This is being submitted in relation to the incorporation of A Captain's Choice, Inc., for which Articles of Incorporation are attached.

Your attention and early response to this matter will be greatly appreciated.

Sincerely,

Terry Lee Bullard

TLB/

Terry Bullard GAVE
AUTHORIZATION BY PHONE TO
CORRECTOR Name
DATE 8/12/99
DQC. EXAM. Lee

FILED
99 AUG 12 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W99-15951~~

T BROWN AUG 13 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 1999

TERRY LEE BULLARD
3 ISLAND AVENUE, UNIT 5-A
MIAMI BEACH, FL 33139

SUBJECT: A CAPTAIN'S CHOICE, INC.
Ref. Number: W99000015951

We have received your document for A CAPTAIN'S CHOICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 499A00035837

Terry Bullard
3 Island Avenue, Unit 5-A
Miami Beach, FL 33139
Telephone: (305) 538-7203

August 9, 1999

Teresa Brown
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: A Captain's Choice - Ships Carpentry

Your Ref. No.: W99000015951

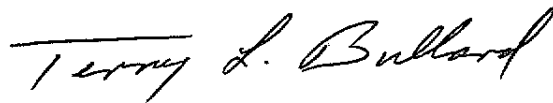
Dear Mrs. Brown:

Per today's telephone conversation with you, enclosed please find the corrected document for the incorporation of the above mentioned subject company.

We thank you in advance for your prompt reply to our request and your kind help.

Kind regards,

Terry Bullard



/amh
Encls.

ARTICLES OF INCORPORATION

OF

A CAPTAIN'S CHOICE - SHIPS CARPENTRY, INC.

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

ARTICLE I - NAME

The principal place of business of this corporation and its mailing address is:

**3 Island Avenue
Unit 5-A
Miami Beach, FL 33139**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the united States, The State of Florida, or any other State, County, Territory or Nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorize to have outstanding at any one moment is:

500 SHARES FO COMMON STOCK HAVING PAR VALUE OF \$1.00 PER SHARE

ARTICLE IV - TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are)

**TERRY LEE BULLARD - DIRECTOR - 3 ISLAND AVE. UNIT 5-A, MIAMI BEACH, FL 33139, P, CEO, D
ANA MARIA HIERS - DIRECTOR - 3 ISLAND AVE. UNIT 5-A, MIAMI BEACH, FL 33139, S/T, D**

ARTICLE VI - INCORPORATOR (S)

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

**TERRY LEE BULLARD - 3 ISLAND AVE. UNIT 5-A, MIAMI BEACH, FL 33139
ANA MARIA HIES - 3 ISLAND AVE. UNIT 5-A, MIAMI BEACH, FL 33139**

ARTICLE VII - PREEMTIVE RIGHT

Every shareholder upon the sale for cash of any new stock of this incorporation of same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

FILED
99 AUG 12 AM 7:30
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TALLAHASSEE, FLORIDA

ARTICLE VIII - SPECIAL PROVISIONS

It is the intent of the incorporator (s), that the corporation will gratify under section 1244 of the Internal Revenue Service Code and that the corporation will file as a Subchapter S Corporation. To the extent that it is beneficial as determined by the Director (s).

IN WITNESS WHEREOF, the undersigned incorporator (s) has have executed these Articles of Incorporation this 10 day of AUGUST, 1999.

Name and signature of Incorporator (s).

Terry Lee Bullard

Terry Lee Bullard

Ana Maria Hiers

Ana Maria Hiers

STATE OF FLORIDA
COUNTY OF DADE

THE FOREOING instrument was acknowledge and sworn to before me this 10 day of AUG 1999.
By TERRY LEE BULLARD AND ANA MARIA HIERS.

{NAME OF INCORPORATOR (S)}

of A Captain's Choice - Ships Carpentry

FL DR LIC B463-812-46-255-0
TERRY LEE BULLARD EXP. 7-15-2000

{NAME OF CORPORATION}

FL DR. LIC ANA MARIA HIERS
H620-013-52-906-0 EX 11-6-2000

Notary Public

Catherine Casanova

(SEAL)

My commission expires:



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is:

A Captain's Choice - Ships Carpentry, Inc.

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

Terry Lee Bullard
3 Island Ave.
Unit 5-A
Miami Beach, FL 33139

(PO Box not accepted)

Signature:




(CORPORATE OFFICER)
TERRY LEE BULLARD

Title: DIRECTOR

Date: 8/10, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL THE STATES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature:



(REGISTERED AGENT)
TERRY LEE BULLARD

Date: 8/10, 1999

FILED
99 AUG 12 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA