

999000088746

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Key West Steamboat
Co., Inc.

900003008419-9
-10/07/99-01009-032
*****78.75 *****78.75

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

RECEIVED

99 OCT - 7 AM 10:00

FLORIDA
DEPARTMENT OF
STATE
REGISTRATION
AND
INVESTIGATIONS

Signature _____

Requested by: LS

10/4 9:21

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Courier _____

10/7/99

ARTICLES OF INCORPORATION
OF
KEY WEST STEAMBOAT CO., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT -7 PM 12:44

We, the undersigned incorporators, do hereby form a corporation for profit under the General Laws of the State of Florida, and do hereby certify as follows:

ARTICLE I

The name of the corporation shall be KEY WEST STEAMBOAT CO., INC.

ARTICLE II

The location of the principal place of business shall be 2146 Overseas Highway, Lot 27, Marathon, Florida 33050.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The Registered Agent for this corporation shall be James J. Dorl, 5701 Overseas Highway, Suite 12, Marathon, Florida 33050.

ARTICLE V

The general nature of the business to be transacted shall be the following:

1. To buy, sell, trade, manufacture, deal in and deal with goods, wares, and merchandise of every kind and nature and to carry on such business as is necessary to operate a business, to acquire all such merchandise, supplies, materials, and other articles as shall be necessary or incidental to such business; to hold, acquire, mortgage, lease, and convey real and personal property in any part of the world so far as is necessary or expedient in conducting the business of the corporation; and to have any and all powers set forth as fully as natural persons, whether as principals, agents, trustees, or otherwise.

2. To generally engage in, do, and perform any enterprise, act, or vocation that a natural person might or could do or perform.

3. To engage in any commercial, industrial, and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Florida.

ARTICLE VI

The capital stock shall consist of one thousand (1000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE VII

The amount of capital before beginning business shall be at least Five Hundred Dollars (\$500.00).

ARTICLE VIII

The number of Directors shall be at least one (1) and not more than three (3) as shall be determined by the By-Laws.

ARTICLE IX

The names and addresses of the first Board of Directors and Officers, who, subject to the provisions of the Articles of Incorporation, By-Laws, and the General Laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors shall be duly elected and qualified, are:

NAME

William Hauck
2146 Overseas Highway
Lot 27
Marathon, Florida 33050

The above-named director is also the incorporator.

ARTICLE X

99 OCT -7 PM 12: 44

The corporation reserves the right to amend, alter, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation. Further, the corporation reserves the right to provide in the By-Laws for issuance of Stock Certificates; and, the corporation shall have the right of first refusal to purchase any stock issued by this corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this 6th day of October, 1999.

William P. Hauck

William Hauck

STATE OF FLORIDA)
) ss:
COUNTY OF MONROE)

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, personally appeared William Hauck, who, after being by me first duly sworn and cautioned, deposed and said that he has read the foregoing Articles of Incorporation, that the statements contained therein are true and correct for the purposes therein expressed, and that this is his free and voluntary act and deed.

Sworn to and subscribed before me this 10th day of October, 1999.

Laura D. Parisos
Notary Public, State of Florida



My commission expires:

I, JAMES J. DORL, hereby accept designation as Registered Agent of KEY
WEST STEAMBOAT CO., INC.

JAMES J. DORL