

P99000093763

October 20, 1999

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

300003022703--4  
-10/22/99-01091-014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: PilotHouse Online Inc.

To Whom it may concern:

Enclosed please find the original and one copy of the articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and fees for Registered Agent Designation for the aboved named corporation.

Yours truly,



Michael Strickland

PilotHouse Online, Inc.

Mailing address of Corporation

PilotHouse Online, Inc.  
P.O. Box 361092  
Melbourne Fl 32936

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TALLAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION

of

Pilot House Online, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Pilot House Online, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
905 N. Harbour City Blvd C/O Waterline Marina		
CITY <u>Melbourne</u>	FLORIDA <u>FL</u>	ZIP <u>32935</u>

Mailing address, if different

STREET ADDRESS		
P.O. Box 361092		
CITY <u>Melbourne</u>	FLORIDA <u>FL</u>	ZIP <u>32936</u>

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Michael Strickland</u>		
ADDRESS <u>905 N. Harbour City Blvd C/O Waterline</u>		
CITY <u>Melbourne</u>	FLORIDA <u>FL</u>	ZIP <u>32935</u>

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Michael Strickland</u>		
ADDRESS	<u>905 N. Harbour City Blvd c/o waterline marina</u>		
CITY	STATE	ZIP	
<u>Melbourne</u>	<u>FL</u>	<u>32935</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Michael Strickland</u>		
ADDRESS	<u>905 N. Harbour City Blvd c/o waterline marina</u>		
CITY	STATE	ZIP	
<u>Melbourne</u>	<u>FL</u>	<u>32935</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 20 day of October, 1999.

Michael Strickland (Signature)

\_\_\_\_ (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

PilotHouse Online, Inc.  
(name of corporation)

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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at P.O. Box 361092 Melbourne FL, 32936

has named Michael Strickland 905 N. Harbour City Blvd <sup>616 waterline marina</sup> Melbourne FL 32935  
located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael  
(Signature)

October 20, 1999  
(Date)