

Florida Department of State

128-9

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Sea Dog Charters of Marathon, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Sea Dog Charters of Marathon, Inc.

EFFECTIVE DATE

Article II. Address

The Corporation's mailing address is: Sea Dog Charters of Marathon, Inc. 16 Man-O-War drive Marathon FL 33050

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

James E. Purcell

Man-O-War drive

Marathon FL 33050

SECRETARY OF STATE
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Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

James E. Purcell

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Natileene Cassel | FL Bar Member 365785 Reno & Cassel, P.A. P.O. Box 294 Tavernier FL 33070 305-852-1545

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Natileene Cassel Reno & Cassel, P.A. P.O. Box 294 Tayernier FL 33070

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 8, 1999.

The undersigned incorporator executed these Articles of Incorporation on December 9, 1999.

NATILEENE CASSEI

by A.M. Kelly as attorney-in-fact

Natileene Cassel | FL Bar Member 365785 Reno & Cassel, P.A. P.O. Box 294 Tavernier FL 33070 305-852-1545

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Sea Dog Charters of Marathon, Inc.

DIVISION OF STATE STATE OF STA

REGISTERED AGENT/OFFICE:

James E. Purcell 16 Man-O-War drive Marathon FL 33050

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JAMES E. PURCELL

by A.M. Kelly as attorney-in-fact

Date: December 9, 1999

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