

P01000046024

TRANSMITTAL LETTER

01 MAY -3 PM 1:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: REEL DEAL GULF CHARTERS Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$87.50
Filing Fee

\$70.00
Filing Fee
& Certificate
of Status

\$78.75
Filing Fee
& Certified Copy

\$78.75
Filing Fee
& Certified Copy
& Certificate
of Status

ADDITIONAL COPY REQUIRED

FROM: WILLIAM J. STEPAN 500004135555--8
Name (Printed or typed) -05/04/01--01016--018
3107 BLUE HERON STREET *****78.75 *****78.75
Address
SAFETY HARBOR FL 34695
City, State & Zip
727-724-5724
Daytime Telephone number

Note: Please provide the original and one copy of the articles.

D. WHITE MAY - 8 2001 3✓

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

REEL DEAL GULF CHARTERS INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*3107 BLUE HERON STREET
SAFETY HARBOR FL 34695*

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: To transact any business that a corporation may engage in under the laws of the State of Florida.

ARTICLE IV - SHARES OF STOCK

The number of shares of stock is:

100 SHS

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

*WILLIAM J. STEPAN
3107 BLUE HERON STREET
SAFETY HARBOR FL 34695*

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered Agent is:

*WILLIAM J. STEPAN
3107 BLUE HERON STREET
SAFETY HARBOR FL 34695*

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

*WILLIAM J. STEPAN
3107 BLUE HERON STREET
SAFETY HARBOR FL 34695*

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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.

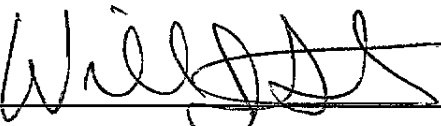
1. The name of the Corporation is:

REEL DEAL GULF CHARTERS INC

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

WILLIAM J. STEPAN
3107 BLUE HERON STREET
SAFETY HARBOR FL 34695

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.

Signature:  4/30/01
REGISTERED AGENT/INCORPORATOR

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