

P02000071914

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02 JUL - 1 PM 12:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILINGS, INC. TERESA ROMAN
(Requestor's Name)
2805 LITTLE DEAL ROAD
(Address)
TALLAHASSEE, FLORIDA 32308 385-6735
(City, State, Zip) (Phone #)

OFFICE USE ONLY

800006126818--3
-07/01/02--01074--005
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 2-Boot Charters, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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F. O'HESSER JUL 1

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Z-BOAT CHARTERS, INC.

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ARTICLE I: NAME

The name of this corporation is **Z-BOAT CHARTERS, INC.**, whose address is **1715 North Bayshore Drive, Suite 3046, Miami, Florida 33132.**

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is

offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **1717 North Bayshore Drive, Suite 3046, Miami, Florida 33132** and the name of the initial registered agent of this corporation is:

Brian A. Zank

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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. The name and address of the initial director of this corporation are:

**Brian A. Zank
6460 E. Deerfield Drive
Coal City, Illinois 60416**

ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles is:

**Brian A. Zank
6460 E. Deerfield Drive
Coal City, Illinois 60416**

ARTICLE IX: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders

offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

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Coal City, Illinois 60416**

ARTICLE IX: INDEMNIFICATION

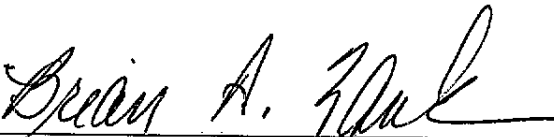
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X: AMENDMENT

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is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of June, 2002.



Brian A. Zank

STATE OF Florida

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 24th day of June, 2002, by Brian A. Zank, who () is personally known to me or who () has produced a Florida's Drivers Licence as identification and who () did or () did not take an oath.

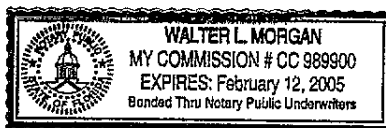


Notary Public, State of Florida

Print name:

My Commission Expires:

(seal)



REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

THAT, **Z-Boat Charters, Inc.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, State of Florida, has named **Brian A. Zank, 1717 North Bayshore Drive, Suite 3046, Miami, Florida 33132** as its agent to accept service of process within the State of Florida.

Z-BOAT CHARTERS, INC.

By: *Brian A. Zank*
Brian A. Zank
Dated: June 24, 2002

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 statutes relative to the proper and complete performance of my duties. The undersigned is familiar with and accepts the obligations of this position.

Brian A. Zank, Registered Agent

By: *Brian A. Zank*
Brian A. Zank, Registered Agent
Dated: June 24, 2002.

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