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Wok-19938

B. McKnight MAY 01 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 067230 4327828

AUTHORIZATION :

COST LIMIT : \$ 18.75

ORDER DATE : April 27, 2006

ORDER TIME : 9:42 AM

ORDER NO. : 067230-005

CUSTOMER NO: 4327828

FOREIGN FILINGS

NAME: D & E CHARTERS LTD

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT#

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 28, 2006

CSC

SUBJECT: D & E CHARTERS LTD.
Ref. Number: W06000019938

We have received your document for D & E CHARTERS LTD. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You need to add a corporate suffix to your filing. The only suffix that can not be used is Company of Co.

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 606A00029743

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN
THE STATE OF FLORIDA:

1. D & E Charters Ltd., Corp.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting
business in Florida)

2. Marshall Islands
(Country under the law of which it is
incorporated)

3. 20-4717602
(FEI number, if applicable)

4. 04/17/2006
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or
"perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert
"upon qualification.")

7. Trust Co. Complex, Ajeltake Road, Ajeltake Island, Majuro, MI 96960
(Principal office address)

c/o Daniel Dagesse, 2367 South Ocean Blvd. Highland Beach, FL 33487
(Current mailing address)

8. All purposes legal under Florida law
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:**

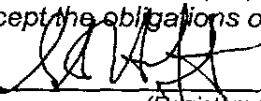
Name: Stuart J. Haft, Esq.

Office Address: 340 Royal Poinciana Plaza, Suite 321

Palm Beach, Florida 33480
(City) (Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I
am familiar with and accept the obligations of my position as registered agent.*


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to
delivery of this application to the Department of State, by the Secretary of State or other
official having custody of corporate records in the jurisdiction under the law of which it is
incorporated.

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DIV. OF CORPORATE
REGISTRATION

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director: Daniel Dagesse

Address: 2367 South Ocean Blvd.

Highland Beach, FL 33487

Director: Elaine Dagesse

Address: 2367 South Ocean Blvd.

Highland Beach, FL 33487

Director:

Address:

Director:

Address:

B. OFFICERS

President: Daniel Dagesse

Address: 2367 South Ocean Blvd.

Highland Beach, FL 33487

Vice President: None


Address:

Secretary: Elaine Dagesse

Address: 2367 South Ocean Blvd., Highland Beach, FL 33487

Treasurer: Elaine Dagesse

Address: 2367 South Ocean Blvd. Highland Beach, FL 33487

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Daniel Dagesse, Director
(Typed or printed name and capacity of person signing application)

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THE REPUBLIC OF THE MARSHALL ISLANDS

REGISTRAR OF CORPORATIONS

CERTIFICATE OF GOODSTANDING

I HEREBY CERTIFY, That I have made a diligent examination of the files of the Articles of Incorporation, as defined by § 2(a) of the Business Corporations Act, filed with this Registry for articles, orders or records of dissolution of

D & E CHARTERS LTD.

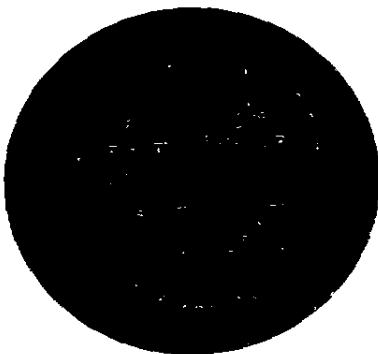
the Articles of Incorporation of which were filed

April 17, 2006

and that upon such examination, I find no such articles, orders or records, and that so far as indicated by the records of this Registry, such corporation remains a subsisting corporation in good standing.

WITNESS my hand and the official seal of the
Registry on **April 20, 2006.**


Deputy Registrar



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