



THE UNITED STATES
CORPORATION
COMPANY

L020000001128

ACCOUNT NO. : 072100000032

REFERENCE : 703227 7292323

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 15, 2002

ORDER TIME : 10:41 AM

ORDER NO. : 703227-010

CUSTOMER NO: 7292323

CUSTOMER: Marilyn Agnew, Legal Asst
Murphy Reid Pilotte Ord Austin

Suite 100
340 Royal Palm Way
Palm Beach, FL 33480

RECEIVED
02 JAN 15 PM 12:11
JAN 15 2002
10:41 AM
10:41 AM

DOMESTIC FILING

NAME: LANGSTON BOAT CHARTERS, LLC

EFFECTIVE DATE:

100004775501--1
-01/15/02--01042--015
****125.00 ****125.00

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

UB
1-15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 15 PM 12:59

APPROVED
AND
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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I – Name

The name of the Limited Liability Company is LANGSTON BOAT CHARTERS, LLC

ARTICLE II – Address:

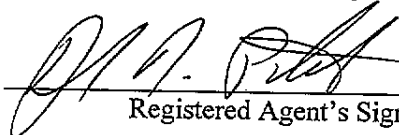
The mailing address and street address of the principal office of the Limited Liability Company is 4130 N.E. 23rd Ave., Lighthouse Point, FL 33064.

ARTICLE III – Registered Agent, Registered Office, and Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Frank T. Pilotte, Esq.
Murphy, Reid, Pilotte, Ord & Austin
340 Royal Palm Way, Suite 100
Palm Beach, FL 33480

Having been named as registered agent and to accept service of process for the above-stated limited liability company 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 as provided for in Chapter 608, F.S.

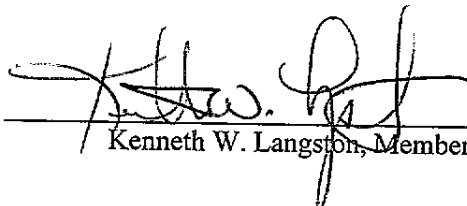


Registered Agent's Signature

Article IV – Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager managed company.

Under penalties of perjury, I declare that I have read the foregoing, and the facts alleged are true to the best of my knowledge and belief.



Kenneth W. Langston, Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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