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SECALIANT OF STATE

BAKER AND MERCER

4431 LAFAYETTE STREET MARIANNA, FLORIDA 32446

FRANK A. BAKER, P.A.

*BOARD CERTIFIED CIVIL TRIAL

*BOARD CERTIFIED BUSINESS LITIGATION

*CERTIFIED CIRCUIT CIVIL MEDIATOR/ARBITRATOR

TELEPHONE 850-526-3633

DOUGLAS WADE MERCER, ESQ.

TELECOPIER 850-526-2714

April 28, 2003

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: DUBOSE CHARTERS, L.L.C.

Dear Sir/Madam:

Enclosed is my check in the amount of \$125.00, and the original Articles of Organization of DUBOSE CHARTERS, L.L.C. and one copy. Please return a filed stamped copy.

Thank you. If you have any questions, please call.

Sincerely,

FRANK A. BAKER, ESQ.

FAB:sb\secstate.ltr

Enclosures (as stated above)

the second stage of the property.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 30, 2003

FRANK A. BAKER, ESQ. BAKER AND MERCER 4431 LAFAYETTE STREET MARIANNA, FL 32446

SUBJECT: DUBOSE CHARTERS, L.L.C.

Ref. Number: W03000012359

We have received your document for DUBOSE CHARTERS, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Signature by the Organizer is not acceptable.,

Please return 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) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 903A00026335

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ARTICLES OF ORGANIZATION OF DUBOSE CHARTERS, L.L.C. AND DESIGNATION OF REGISTERED AGENT

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be DUBOSE CHARTERS, L.L.C. ("company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be 4321 Jan Cooley Drive, Panama City Beach, FL 32408.

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is Terry DuBose, 4321 Jan Cooley Drive, Panama City Beach, FL, 32408.

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.

erry DuBose Registered Agent

ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property, as follows: \$100.00; for a total capital contribution of \$100.00.

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members or otherwise in accordance with a written agreement between the Members.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent. Any assignment or transfer of a member's interest shall be subject to these articles and to any and all regulations or member's agreement in existence at the time of the transfer.

ARTICLE VIII -- TERMINATION OF EXISTENCE

The company shall not be dissolved on the death, bankruptcy, or dissolution of a member or manager, unless unanimously agreed by the remaining or surviving members.

ARTICLE IX -- MANAGEMENT

The company shall be managed by a managing member in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial managing member of the company is Terry DuBose, 4321 Jan Cooley Drive, Panama City Beach, FL, 32408.

The names and address of the initial member of the company are: Terry DuBose, 4321 Jan Cooley Drive, Panama City Beach, FL, 32408.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Marianna, Florida, this May _____, 2003.

Terry DuBose, Member

STATE OF FLORIDA: COUNTY OF BAY THE FOREGOING INSTRUMENT was acknowledged before me this May 5, 2003, by Terry DuBose, as Member and as Registered Agent, who is personally known to me and who did take an oath.

Notary Public

My Commission Expires:

fb\dubosecharters.art

