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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG 22 2003

T. ROBERT ZOCHOWSKI
COUNSELLOR AT LAW

MEMBER D.C., N.J., N.Y. & FL. BAR.

August 12, 2003

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: FIRST CHARTER BOAT CO., LLC

Dear Sir or Madam:

Enclosed please find Articles of Organization and Acknowledgement of Registered Agent concerning the above limited liability company.

Also enclosed please find check in the amount of \$130.00 representing the filing fee and fee for Certificate of Status.

Please return all correspondence concerning this matter to:

T. Robert Zochowski, Esq.
Suite 400, 1001 N. U.S. Highway One
Jupiter, FL 33477

If you have any questions, please advise.

Very truly yours,


T. Robert Zochowski

TRZ:sm
cc: Alfred L. Schrama
Via UPS

HAAS BLDG., SUITE 400
1001 N. U.S. HIGHWAY ONE
JUPITER, FLORIDA 33477
561-744-1175
FAX 561-744-6333

P. O. BOX 33
50 PRINCETON-HIGHTSTOWN ROAD
PRINCETON JUNCTION, N.J. 08550
609-799-2111
FAX 609-799-7563

PLEASE REPLY TO
Jupiter

FILED
2003 AUG 18 PM 3:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
FIRST CHARTER BOAT CO., LLC
A Florida Limited Liability Company

FILED
2003 AUG 18 PM 3:20
CLERK OF SUPERIOR COURT
PALM BEACH COUNTY, FLORIDA

The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I

Name

The name of this limited liability company shall be FIRST CHARTER BOAT CO., LLC (the "Company").

ARTICLE II

Address

The mailing address and street address of the principal office of the Company shall be 1200 U.S. Hwy. 1, Suite A, North Palm Beach, FL 33408.

ARTICLE III

Purpose

The purpose of the Company is to engage in the rental of boats or vessels on a bare boat basis, engage in charter fishing and other maritime activities, and, in addition, transact all lawful activities or business permitted and/or licensed under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

Duration

The Company shall commence its existence on the date these Articles of Organization are filed with 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 V

Registered Office and Agent

The name and street address of the registered agent of the Company in the State of Florida is:

Alfred L. Schrama
1200 U.S. Highway One
Cove Plaza, Suite A
North Palm Beach, FL 33408

ARTICLE VI

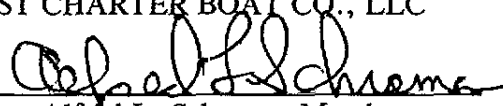
Management by Members

The Company shall be managed by its members in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation of the affairs of the Company not inconsistent with law or these Articles.

IN WITNESS WHEREOF, the undersigned being one of the original members of the company has made and subscribed these Articles of Organization of FIRST CHARTER BOAT CO., LLC, on the 14 day of August, 2003.

FIRST CHARTER BOAT CO., LLC

By


Alfred L. Schrama, Member

STATE OF NEW JERSEY
COUNTY OF OCEAN

BEFORE ME, the undersigned authority, personally appeared ALFRED L. SCHRAMA, a member of FIRST CHARTER BOAT CO., LLC, to me well known, or identified to me by drivers license, to be the individual described in and who has executed the foregoing Articles of Organization, and he acknowledged before me that he executed the same for the purposes therein expressed and as his voluntary act and deed.

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2003 AUG 18 PM 3:20
FLORIDA
HALL COUNTY, FLORIDA

ARTICLES OF ORGANIZATION
FIRST CHARTER BOAT CO., LLC
Page 3 of 3

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal this 14th
day of August, 2003.

Elaine C. Pepper

Notary Public

State of New Jersey

My Commission Expires:

(NOTARY SEAL)

Elaine Pepper
Notary Public of New Jersey
My Commission Expires
Nov. 14 2003

ACKNOWLEDMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated limited liability company at the place designated in these Articles, I hereby accept to act in this capacity, agree to comply with the provisions of Section 48.091, Fla. Stat., relative to keeping open said office, and am familiar with the provisions of Chapter 608, Fla. Stat., and accept the obligations thereof.

Alfred A. Schrama
Alfred A. Schrama, Registered Agent

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DEPT. OF CORPORATIONS
TALLAHASSEE, FLORIDA