NOOOOOOOSS 36

J. KERMIT COBLE, P.A. SCOTT E. SIMPSON, P.A. NOAH C. MCKINNON, JR., P.A. OF COUNSEL COBLE BUILDING 1020 WEST INT'L. SPEEDWAY BLVD. DAYTONA BEACH, FLORIDA 32114

PLEASE REPLY TO: POST OFFICE DRAWER 9670 DAYTONA BEACH, FLORIDA 32120 DAYTONA (904) 253-0661 DAYTONA FAX (904) 253-9737

April 12, 2000

Ms. Doris Brown
Document Specialist
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

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Dear Ms. Brown:

Pursuant to your letter dated April 5, 2000, enclosed please find the signed acceptance certificate plus a copy for your files.

If you have any questions, please do not hesitate to call.

Very truly yours,

Scatt E. Schrier Rz. SCOTT E. SIMPSON, ESQ.

SES/rf Enclosures 00 APR 18 AM 11: 59

NO0-9142



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 5, 2000

SCOTT E. SIMPSON, ESQ. POST OFFICE DRAWER 9670 DAYTONA BEACH, FL 32120

SUBJECT: INLET HARBOR CHARTER BOAT ASSOCIATION, INC.

Ref. Number: W00000009142

We have received your document for INLET HARBOR CHARTER BOAT ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 487-6972.

Letter Number: 900A00018738

Doris Brown Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

00 APR 18 AM 11:59

OF

INLET HARBOR CHARTER BOAT ASSOCIATION, INC.

In order to form a corporation under and in accordance with the provisions of the laws of the State of Florida for the formation of corporations not for profit, the undersigned hereby associates itself into a corporation for the purposes and with the powers hereinafter mentioned; and to that end we do, by these Articles of Incorporation, set forth:

ARTICLE 1 NAME

The name of the not-for-profit corporation shall be INLET HARBOR CHARTER BOAT ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as "CORPORATION".

ARTICLE 2 ADDRESS

The street address and mailing address of the **CORPORATION** is 133 Inlet Harbor Road, Ponce Inlet, Florida 32127.

ARTICLE 3 PURPOSE AND POWERS

The **CORPORATION** is created for the purpose of organizing and operating a charter boat association.

The **CORPORATION** shall have all powers as set forth in Section 617.0302, Florida Statutes 1999, and as subsequently amended.

ARTICLE 4 DIRECTORS

The directors of the **CORPORATION** shall be elected as established in the By-laws.

ARTICLE 5 REGISTERED AGENT

The registered agent shall be SCOTT E. SIMPSON, Esquire, whose street address and mailing address is 1020 W. International Speedway Blvd., Daytona Beach, Florida 32114.

ARTICLE 6 **MEMBERSHIP**

The CORPORATION shall have members as established in the By-laws.

ARTICLE 7 INCORPORATOR

The incorporator of the CORPORATION is the Vice President, Joseph W. Yarbrough, whose street address and mailing address is 133 Inlet Harbor Road, Ponce Inlet, Florida 32127.

Joseph W. Yarbrough

DATE: 3/31/02

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:
Talet Hurber Charter Bout Association Inc
· · · · · · · · · · · · · · · · · · ·
2. The name and address of the registered agent and office is:
Scott G. Simpsen
(Name)
1020 W. International Speedury Blud. (P.O. Box NOT acceptable)
(P.O. Box NOT acceptable)
Daytona Beach, FC 32120
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Signature V/11/00
Date