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THOMAS G. REED, III
J. STEVEN FORD

TELEPHONE (850) 432-1100
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EFFECTIVE DATE
9-15-98

September 9, 1998

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*****70.00 *****70.00

Secretary of State
Corporation Division
Post Office Box 6327
The Capitol
Tallahassee, Florida 32304

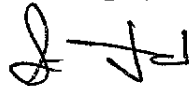
RE: THE MOORINGS CHARTER ASSOCIATION, INC.,
a not for profit corporation

Dear Sir:

Enclosed herewith is an original and one copy of
Articles of Incorporation for the above named corporation
and a check in the amount of \$70.00 for the filing fee.

Please file the original of the enclosed Articles
of Incorporation and return a copy to this office. Should
you have any questions, please do not hesitate to call me.

Very truly yours,



J. STEVEN FORD
FOR THE FIRM

JSF/ic

Enclosure

FILED
98 SEP 11 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-16-98
MFM

EFFECTIVE DATE
9-15-98

ARTICLES OF INCORPORATION
OF

THE MOORINGS CHARTER ASSOCIATION, INC.
a not for profit corporation

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, and the Florida Corporations Not For Profit Act adopts the following Articles of Incorporation for such corporation:

ARTICLE I: NAME AND PRINCIPAL OFFICE ADDRESS

The name of this corporation is The Moorings Charter Association, Inc., and its principal office address is 655 Pensacola Beach Boulevard, Pensacola Beach, Florida 32561, and its mailing address is 10 Highpoint Drive, Gulf Breeze, Florida 32561.

ARTICLE II: DURATION

This corporation shall exist perpetually, commencing upon the date of September 15, 1998.

ARTICLE III: PURPOSE

This corporation does not contemplate pecuniary gain or profit to its members. The purpose of this corporation is to engage in any activity, not for pecuniary profit, which promotes the educational, social and commercial interests of its members who are limited to professional charter boat operators.

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SECRETARY OF STA
TALLAHASSEE, FLOR

ARTICLE IV: DIRECTORS

The method of election of the directors of the corporation is set forth in the by-laws.


ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 10 Highpoint Drive, Gulf Breeze, Florida 32561 and the name of this corporation's initial registered agent is James L. Lively, Jr., 10 Highpoint Drive, Gulf Breeze, Florida, 32561.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is James L. Lively, Jr.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of September, 1998.


JAMES L. LIVELY, JR.
Incorporator

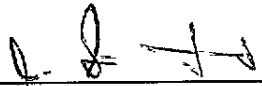
STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, in and for the said state and county, personally appeared JAMES L. LIVELY, JR., to me well known to be the person described in and who freely and voluntarily subscribed the foregoing Articles of Incorporation for the uses and purposes therein

mentioned and set forth. He is personally known to me and did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this 9th day of September, 1998.

J. STEVEN FORD
Notary Public-State of FL
Comm. Exp: July 20, 2001
Comm. No: CC 662749


NOTARY PUBLIC
Printed Name: J. Steven Ford
Commission No. CC 662749
Commission Expires: 7/20/01

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, JAMES L. LIVELY, JR., hereby accept the appointment as registered agent for THE MOORINGS CHARTER ASSOCIATION, INC., a not for profit corporation, as set forth in its Articles of Incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 9th day of September, 1998.


JAMES L. LIVELY, JR.


STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, in and for the said state and county, personally appeared JAMES L. LIVELY, JR. to me well known to be the person described in and who freely and voluntarily subscribed the foregoing

Acceptance of Appointment as Registered Agent for the uses and purposes therein mentioned and set forth and he acknowledged to and before me that he executed such instrument. He is personally known to me and did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this 9th day of September, 1998.

J. STEVEN FORD
Notary Public-State of FL
Comm. Exp: July 20, 2001
~~Comm. No:~~ CC 662749



NOTARY PUBLIC
Printed Name: J. Steven Ford
Commission No. CC 662749
Commission expires: 7/20/01