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TRANSMITTAL LETTER

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

EFFECTIVE DATE

12-23-99

300003080489--3

-12/27/99--01096--015

****78.75 ****78.75

SUBJECT: Blue Water Charters of Pensacola, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ralph L. Godwin, Jr.
Name (Printed or typed)

151 E. Burgess Rd.
Address

Pensacola, FL 32503
City, State & Zip

850-477-5968
Daytime Telephone number

99 DEC 27 PM 12:08
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE

12-23-99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Blue Water Charters of Pensacola, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*151 E. Burgess Rd.
Pensacola, FL 32503*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*Ralph L. Godwin, Jr. Pensacola, FL 32503
151 E. Burgess Rd.*

ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

*Ralph L. Godwin, Jr.
151 E. Burgess Rd.
Pensacola, FL 32503*

Ralph L. Godwin, Jr.
Signature/Incorporator

12/23/99
Date

Article VI Effective date is December 23, 1999.

(An additional article must be added if an effective date is requested.)

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

Ralph L. Godwin, Jr.
Signature/Registered Agent

12/23/99
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA