Division of Comorations

# 20000639

#### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

**EFFECTIVE** DATE

Division of Corporations

03-01-00

Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

#### FLORIDA PROFIT CORPORATION OR P.A.

TIDE EYED CHARTERS, INC.

Certificate of Status	0-
Certified Copy	1
Page Count	95
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

)

OF

TIDE EYED CHARTERS, INC.

ARTICLE I

Name

The name of this corporation is TIDE EYED CHARTERS, INC.

ARTICLE II

Duration

This corporation shall have perpetual existence. The effective date of this corporation shall be March 1, 2000.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that prorata share thereof (as nearly as may be done without issuance of which he already holds, shall have the right to purchase his fractional shares) at the price at which it is offered to others.

Document Prepared By: Steve Lander, Esq.; 409 Southeast Seventh Street Fort Lauderdale, Florida 33301

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#### ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 810B SOUTHEAST 14TH COURT, Fort Lauderdale, Florida 33316 and the name of the initial registered agent of this corporation at the address is SCOTT D. ROBERSON.

#### ARTICLE VII

Principal Business Address

The corporation's principal place of business will be located at 810B SOUTHEAST 14TH COURT, FORT LAUDERDALE, FLORIDA 33316.

#### ARTICLE VIII

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

#### Name

SCOTT D. ROBERSON (President)

KATHLEEN ROBERSON (Vice-President)

#### Address

810B SOUTHEAST 14TH COURT FORT LAUDERDALE, FLORIDA 33316

810B SOUTHEAST 14TH COURT FORT LAUDERDALE, FLORIDA 33301

#### ARTICLE IX

#### Incorporator

The name and address of the person(s) signing these Articles is:

Name SCOTT D. ROBERSON

Address 810B SOUTHEAST 14TH COURT FORT LAUDERDALE, FLORIDA 33316

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#### ARTICLE X

#### Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 19 day of

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuant of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections.

#### TIDE EYED CHARTERS, INC.

desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, FLORIDA, with its agent's office in the City of FORT LAUDERDALF, located at 810B SOUTHEAST 14TH COURT, FORT LAUDERDALE, FLORIDA 33316.

ACKNOWLEDGMENT: SCOTT D. ROBERSON

Having been named to accept service of process forth above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

Registered Agent

00 JAN 20 PH 2: 34
SECKETARY OF STATE
TALL ANASSI F, FLORID

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