

P000000021123

EFFECTIVE DATE
2-25-00

Florida Department of State
Division of Corporations
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 FEB 29 AM 9:04

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FLORIDA PROFIT CORPORATION OR P.A.

SEA-LYN CHARTERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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FEB-29-2000 13:59

EMPIRE CORP

ARTICLES OF INCORPORATION

OF

SEA-LYN CHARTERS, INC.

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2000 FEB 29 AM 9:04
309 541 5770 P.02/04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EFFECTIVE DATE
2-25-00

ARTICLE I - NAME

The name of this Corporation is Sea-Lyn Charters, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on February 25, 2000.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

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

ARTICLE VII - INITIAL REGISTERED OFFICE, AGENT AND PRINCIPLE OFFICE

The street address of the initial registered office of this Corporation is 14763 Drafthorse Lane, Wellington, Florida 33414 and the name of the initial registered agent of this Corporation at that address is Mary Lynn Rusbridge. The street address of the principle office is 14763 Drafthorse Lane, Wellington, Florida 33414.

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ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (1) Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never have less than one (1). The names and addresses of the initial Directors of this Corporation are:

Mary Lynn Rusbridge
14763 Drafthorse Lane
Wellington, Florida 33414

ARTICLE IX - INCORPORATOR

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

Mary Lynn Rusbridge
14763 Drafthorse Lane
Wellington, Florida 33414

ARTICLE X - AMENDMENT

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

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Article of Incorporation on this 28th day of February, 2000.

May 20 1964

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FEB-29-2000 14:00

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305 541 3770 P.04/04

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 FEB 29 AM 9:04

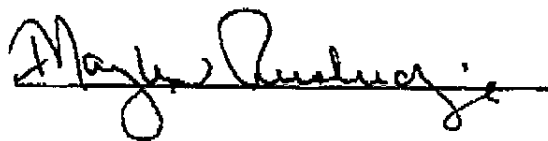
FILED

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: Sea-Lyn Charters, Inc., desiring to be organized under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Wellington, County of Palm Beach, State of Florida, has named Mary Lynn Rusbridge, whose business office is located at 14763 Drafthorse Lane, Wellington, Florida 33414 as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



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