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TRANSMITTAL LETTER

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00 MAR -9 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2/28/00

SUBJECT: David M. Arndt Charter Boat, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$131.25 for filing fee, certified copies and certificate for the articles and the additional copy.

FROM: David M. Arndt
1320 Tidal Pt. Blvd., Dock C-11
Jupiter, FL 33477
Telephone: 904-290-2425

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D. BROWN MAR 16 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

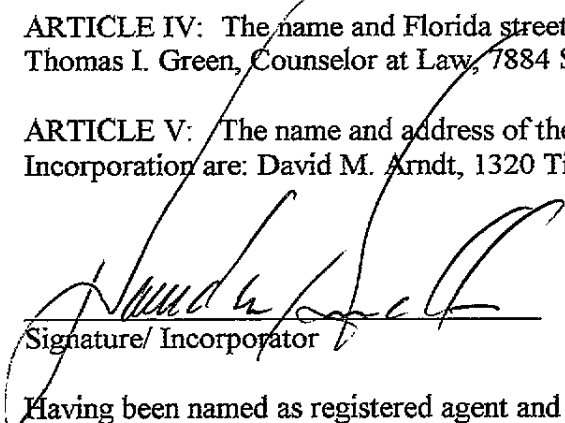
ARTICLE I: The name of the corporation shall be: David M. Arndt Charter Boat, Inc.

ARTICLE II: The principal place of business and mailing address of this corporation shall be: 1320 Tidal Pt. Blvd., Dock C-11, Jupiter, FL 33477.

ARTICLE III: The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

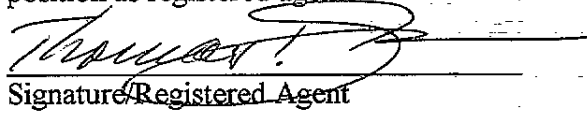
ARTICLE IV: The name and Florida street address of the initial registered agent are: Thomas I. Green, Counselor at Law, 7884 SE Spicewood Circle, Hobe Sound, FL 33455.

ARTICLE V: The name and address of the incorporator to these Articles of Incorporation are: David M. Arndt, 1320 Tidal Pt. Blvd., Dock C-11, Jupiter, FL 33477.


Signature/ Incorporator

0228.00
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated by 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/Registered Agent

2/28/00
Date

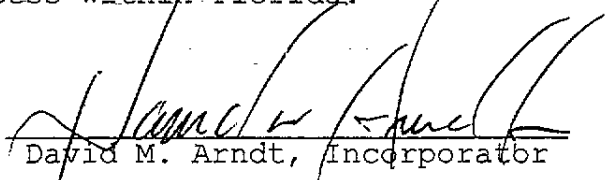
CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

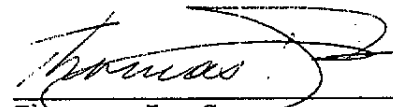
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that David M. Arndt Charter Boat, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1320 Tidal Pt. Blvd., Dock C-11, Jupiter, FL 33477, has named Thomas I. Green, Counselor at Law, located at 7884 SE Spicewood Circle, Hobe Sound, FL 33455 as its agent to accept service of process within Florida.

Dated: February 28, 2000


David M. Arndt, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

By 
Thomas I. Green
Counselor at Law
Registered Agent