

P00000029459

REE-PETE CHARTERS, INC.
172 Flamingo Road
Edgewater, FL 32141
(904) 428-8305

TRANSMITTAL LETTER

FILED
MAR 17 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 14, 2000

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

800003173756--6
-03/17/00-01040-002
*****78.75 *****78.75

SUBJECT: REE-PETE CHARTERS, INC.

Madam/Sir:

Enclosed are the original and one copy of the Articles of Incorporation for the subject corporation and a check in the amount of \$78.75.

Please send us the certified copy of the filed and stamped copy of the Articles of Incorporation.

Thank you.

Peter Vecchi

Peter Vecchi
President

S. Thompson MAR 23 2000

ARTICLES OF INCORPORATION
OF
REE-PETE CHARTERS, INC.

ARTICLE I - NAME

The name of this corporation is REE-PETE CHARTERS, INC. and the principal office or mailing address of the corporation is 172 Flamingo Road, Edgewater, Florida 32141.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of this filing of the Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exist or may be amended.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which the new shares are offered to others.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 172 Flamingo Road, Edgewater, FL 32141;

the name of the registered agent of this corporation at that address is Peter Vecchi.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time in accordance with the By-Laws; however, there shall never be less than one Director nor more than five. The names and addresses of each member of the initial Board of Directors of the corporation are:

Peter Vecchi
172 Flamingo Road
Edgewater, FL 32141

Marie Vecchi
172 Flamingo Road
Edgewater, FL 32141

ARTICLE VIII - INCORPORATORS

The names and addresses of the Incorporator signing these articles is:

Peter Vecchi
172 Flamingo Road
Edgewater, FL 32141

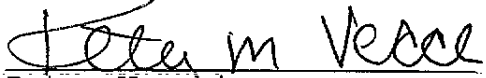
ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 14th day of March 2000.



Peter Vecchi

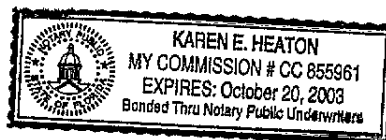
STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Peter Vecchi, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 14th day of March 2000.

WHO PRODUCED
FLDL 1200-673-52091-0


Notary Public
State of Florida at Large
My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMOCILE 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

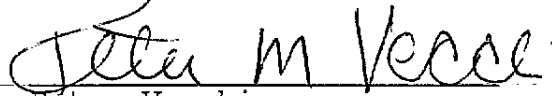
In compliance with Sections 48.091 and 607.034, Florida
Statutes, the following is submitted:

FIRST, that REE-PETE CHARTERS, INC., desiring to
organize or qualify under the laws of the State of Florida,
with its principal place of business at 172 Flamingo Road,
Edgewater, FL 32141, has named Peter Vecchi, located at 172
Flamingo Road, Edgewater, FL 32141, as its agent to accept
service of process within Florida.

SECOND, having been named to accept service of process
for the above-named corporation, at the place designated in
this Certificate, the undersigned agrees to act in this
capacity, and agrees to comply with the provisions of the
Florida law relative to keeping the designated office open.

DATED:

3/14/00



Peter Vecchi
Registered Agent