

200003181682
HOOKED-UP CHARTERS, INC.

March 21, 1999

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32304

FILED
00 MAR 23 PM 3:37
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

To Whom It May Concern:

I would like to form a Florida Corporation. Enclosed are my Articles of Incorporation. Also, enclosed is my check in the amount of \$78.75 for the filing fee and certified copy.

If you should require any additional information, please advise. Thank you for your cooperation.

Sincerely,



Robert L Sarver, II
President/Director

17595 S. Tamiami Trail Suite 202
Fort Myers, Florida 33908

**ARTICLES OF INCORPORATION
OF
HOOKED-UP CHARTERS, INC.**

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RECEIVED STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby establish for the propose of becoming a corporation, operating for profit by and under the provisions of the statutes of Florida appertaining and providing for the formation, liabilities, rights, privileges and immunities of a Corporation operating for profit, and do hereby, make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming such a Corporation for profit and do hereby declare, state and certify:

ARTICLE I

The name of this corporation shall be HOOKED-UP CHARTERS, INC.

ARTICLE II

This Corporation shall have perpetual existence unless sooner dissolved as be directed by law.

ARTICLE III

The Corporation may transact any and all lawful business for which Corporations may be incorporated under Florida General Corporation Act.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock having a nominal or par value of one dollar (1.00) per share. The consideration to be paid for each such share shall be money, property, or services of value at least equivalent to the stock issued as fixed and determined, from time to time, by the Board of Directors.

ARTICLE V

The amount of the capital with which the corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE VI

The street address of the initial office, principal office and registered office of this Corporation is 17595 S Tamiami Trail Suite 202 Fort Myers, Florida 33908.

ARTICLE VII

The name and address of the initial Registered Agent of this Corporation is Robert L Sarver, II 9233 Pineapple Road, Fort Myers, Florida 33912.

ARTICLE VIII

This Corporation shall have two Directors initially. The number of Directors of this Corporation may be increased or decreased, from time to time, by the by-laws of this Corporation, but which number of Directors shall never be less than one.

ARTICLE IX

This Corporation shall have one Officer and two Directors, initially. The name and street address of the initial Officer and Director, who shall hold office for the first year of the Corporation, or until a successor is elected or appointed is: President/Director: Robert L Sarver, II, 9233 Pineapple Road, Fort Myers, Florida 33912.

ARTICLE X

The subscriber to the Articles of Incorporation, together with his respective address is Robert L Sarver, II 9233 Pineapple Road, Fort Myers, Florida 33912.

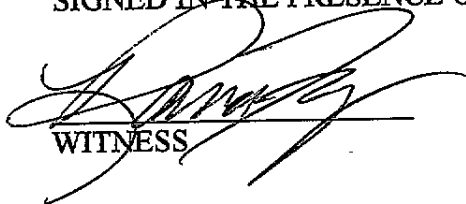
ARTICLE XI

The Articles of Incorporation may be amended in a matter provided therefore by the Laws of the State of Florida. Each amendment to these Articles of Incorporation shall be proposed by one or more of the Stockholders of this Corporation. Any questions, motions or action of the Stockholders of this Corporation shall be decided by a majority vote of the Stockholders entitled to vote thereon. The By-laws of this Corporation shall be promulgated, adopted, amended, changes or deleted by the Stockholders of this Corporation. The Business Affairs of this Corporation shall be conducted by a Board of Director, and the Director thereof shall be elected at the Annual Meeting of the Stockholder of this Corporation as a condition precedent to holding an Office or being a

Director or Agent in this Corporation. The Officer and Director of this Corporation shall have and enjoy all the rights, privileges, and immunities of a Corporation operating under the Laws of the State of Florida, appertaining thereto at the time of the Incorporation hereof and any Amendments hereto. The number and nature of the Offices in this Corporation subsequent to the initial Offices may be increased, deleted or change by the By-laws of this Corporation in keeping with the Laws of the State of Florida appertaining thereto.

IN WITNESS WHEREOF, the Undersigned Subscriber has executed the foregoing Articles of Incorporation, this 21st day of March, 2000.

SIGNED IN THE PRESENCE OF:

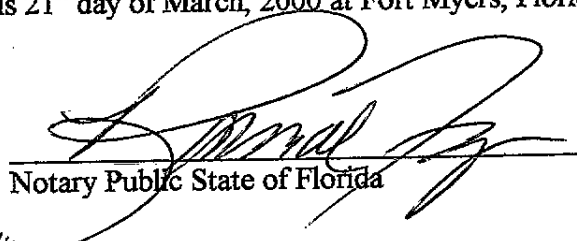

WITNESS


Robert L Sarver, II

STATE OF FLORIDA
COUNTY OF LEE

Before me, the undersigned authority, personally appeared Robert L. Sarver, II. Who upon first being duly sworn, deposes and says that she has read the foregoing Articles of Incorporation, and that he has executed the same freely and voluntarily.

Witness my hand and Official Seal this 21st day of March, 2000 at Fort Myers, Florida.


Notary Public State of Florida


My Commission Expires:



ACCEPTANCE

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00 MAR 23 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.


Robert L Sarver, II