

P0000047557



ACCOUNT NO. : 072100000032

REFERENCE : 695750 4311639

AUTHORIZATION

*Patricia Piquet*

COST LIMIT : \$ 78.75

ORDER DATE : May 12, 2000

ORDER TIME : 11:39 AM

ORDER NO. : 695750-005

700003250977--3

CUSTOMER NO: 4311639

CUSTOMER: Rosa Wong, Legal Asst  
AKERMAN SENTERFITT & EIDSON  
AKERMAN SENTERFITT & EIDSON  
One Southeast Third Avenue  
28th Floor  
Miami, FL 33131-1714

DOMESTIC FILING

NAME: ACTION CHARTERS INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

00 MAY 12 PM 12:13

RECEIVED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 12 PM 1:53

*J. Reynolds*

**ARTICLES OF INCORPORATION**  
**OF**  
**ACTION CHARTERS INCORPORATED**

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DIVISION OF CORPORATIONS

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**ARTICLE I**

The name of the corporation is ACTION CHARTERS INCORPORATED (hereinafter called the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation are 150 Ocean Lane Drive, #10-H, Key Biscayne, Florida 33149.

**ARTICLE III**

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE IV**

The street address of the Corporation's initial registered office is 150 Ocean Lane Drive, #10-H, City of Key Biscayne, County of Miami-Dade, State of Florida 33149 and the name of its initial registered agent at such office is Linda Krupka.

**ARTICLE V**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified, is:

Linda Krupka  
150 Ocean Lane Drive  
#10-H  
Key Biscayne, Florida 33149

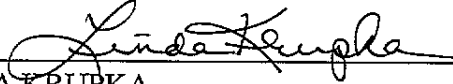
**ARTICLE VI**

The name of the Incorporator is Linda Krupka, and the address of the Incorporator is 150 Ocean Lane Drive, #10-H, Key Biscayne, Florida 33149.

**ARTICLE VII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 10<sup>th</sup> day of May, 2000.

  
\_\_\_\_\_  
LINDA KRUPKA,  
Incorporator

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DIVISION OF CORPORATIONS

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**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of ACTION CHARTERS INCORPORATED, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

  
\_\_\_\_\_  
LINDA KRUPKA, Registered Agent

Dated: May 10, 2000