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Florida Department of State  
Division of Corporations  
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To:  
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Fax Number : (850) 922-4001

From:  
Account Name : CLEM, POLACKWICH & VOCELLE  
Account Number : 119990000089  
Phone : (561) 562-8111  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Fish Tails Charters, Inc.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
OF  
FISH TAILS CHARTERS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be as follows:

**FISH TAILS CHARTERS, INC.**

The principal place of business of this corporation shall be 816 26<sup>TH</sup> Avenue, Vero Beach, Florida 32960, and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation shall engage or transact in any and all lawful activities or business permitted under the laws of the United States; of the State of Florida; or of any other state, country, territory, or principality.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 816 26<sup>th</sup> Avenue, Vero Beach, FL 32960 and the name of the initial registered agent of the corporation at that address is Richard Green.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PRE-EMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized, if the share-holder(s) so elect, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. §1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have a sole officer and director, initially. The name and street address of the initial officer and director who shall hold office for the first (1st) year of the corporation, or until successors are elected or appointed, are as follows:

Richard Green  
816 26<sup>th</sup> Avenue  
Vero Beach, Florida 34960

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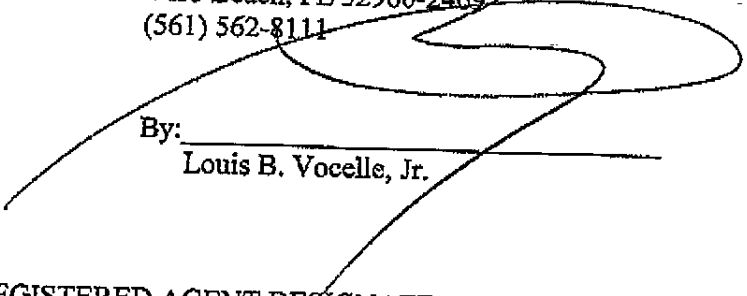
ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are as follows:

CLEM, POLACKWICH, VOCELLE & BERG  
3333 20<sup>th</sup> Street  
Vero Beach, FL 32960-2469

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 7<sup>th</sup> day of July, 2000.

CLEM, POLACKWICH, VOCELLE & BERG  
3333 - 20<sup>th</sup> Street  
Vero Beach, FL 32960-2469  
(561) 562-8111

By:   
Louis B. Vocelle, Jr.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Richard Green, whose address is as follows: 817 26<sup>th</sup> Avenue, Vero Beach, Florida 32960, which is the same address as set forth in Article IV hereof, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
Richard Green

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