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\* ALSO ADMITTED IN WISCONSIN

July 28, 2000  
SENT VIA: FEDERAL EXPRESS

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

500003340955--3  
-07/31/00--01126--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: WHITE LIGHTNING CHARTERS OF NAPLES, INC.

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation and the Designation of Registered Agent for the above corporation. Also enclosed is a check in the amount of \$78.75 which represents the following:

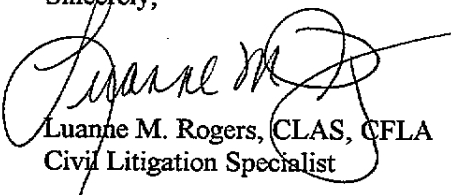
Articles of Incorporation Filing Fee	\$ 35.00
Registered Agent - Filing Fee	\$ 35.00
Certified copy of Articles	\$ 8.75
TOTAL	<u>\$ 78.75</u>

RECEIVED  
TALLAHASSEE, FLORIDA  
00 JUL 31 AM 10:12

If you find these enclosures to be in order, please file the same and return one certified copy to this office.

If you have any questions regarding the enclosed, or I may be of any assistance to you, please do not hesitate to contact me.

Sincerely,

  
Luanne M. Rogers, CLAS, CFLA  
Civil Litigation Specialist

Copy to: B. Ramsey

/lmr

Enclosures

FAUSER\WP DOCUMENTS\CIVIL LIT\White Lightning\secretary.state.letter.wpd

gk/2

**ARTICLES OF INCORPORATION  
OF  
WHITE LIGHTNING CHARTERS OF NAPLES, INC.**

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation is: **WHITE LIGHTNING CHARTERS OF NAPLES, INC.** The purpose of this corporation is boat charters.

**ARTICLE II  
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1000 common shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III  
INCORPORATOR**

The name and address of the incorporator are:

Name

Address

Benjamin Ramsey

3332 White Blvd.  
Naples, FL 34117

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

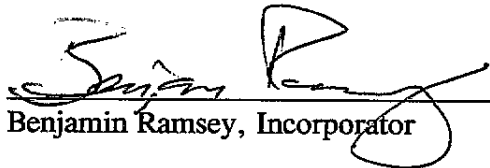
The street address of the initial registered office of this Corporation is: 3332 White Blvd., Naples, FL 34117. The name and address of the initial registered agent of this Corporation is: William J. Hazzard, Esq., Asbell, Coleman & Ho, P.A., 365 5<sup>th</sup> Avenue South, Suite 202, Naples, FL 34102.

FILED  
00 JUL 31 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V**  
**PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be 3332 White Blvd., Naples,  
FL 34117.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of  
Incorporation on July 28, 2000.

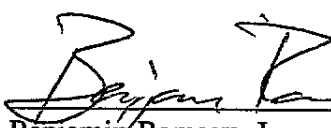
  
Benjamin Ramsey, Incorporator

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

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT WHITE LIGHTNING CHARTERS OF NAPLES, INC., desiring to organize  
or qualify under the laws of the State of Florida, with its principal place of business located at  
3332 White Blvd., Naples, FL 34117, Florida has named William J. Hazzard, Esq., Asbell,  
Coleman & Ho, P.A., 365 5<sup>th</sup> Avenue South, Suite 202, Naples, FL 34102 as its agent to accept  
service of process within Florida.

Dated: July 28, 2000

  
Benjamin Ramsey, Incorporator

FILED  
00 JUL 31 AM 10:12  
CLERK OF DISTRICT COURT  
NAPLES, FLORIDA

Having been named to accept service of process for the above-stated corporation, at the  
place designated in this Certificate, William J. Hazzard, Esq. hereby agrees to comply with the  
provisions of all statutes relative to the proper and complete performance of its duties.

Dated: July 28, 2000

  
William J. Hazzard, Esq.