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Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

400003360954--2
-08/17/00--01073--006
*****78.75 *****78.75

Subject: GOOD to GO CHARTERS INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for filing fee and certified copy. Also enclosed is a postage paid return envelope for your convenience to return the certified copy in by express delivery.

From: Ann Howell
P.O. Box 8003
Southport, FL 32409-8003

EFFECTIVE DATE
8-12-00

FILED
00 AUG 17 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FL 32399

8-22-00
HCC

ARTICLES OF INCORPORATION
OF
ARTICLE I- NAME

The name of this corporation shall be:

GOOD to GO CHARTERS INC.

ARTICLE II- DURATION

This corporation shall exist perpetually commencing on the date of execution and acknowledgement of these articles.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

EFFECTIVE DATE
8-12-00

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock. The initial issue shall be 500 shares.

ARTICLE V- INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are as follows: Robert L. Stapleton, 542 S. Bonita Avenue, Panama City, Fl 32401; Julia M. Stapleton, 542 Bonita Avenue, Panama City, Fl 32401; Arthur B. Emrich, 539 Sheridan Road, Apt 1-N, Evanston, Il 60202 and Joan M. Emrich, 539 Sheridan Road, Apt 1-N, Evanston, Il 60202. The names and addresses of the initial officers of this corporation are as follows: Robert L. Stapleton, 542 S. Bonita Avenue, Panama City, Fl 32401 as President & Treasurer; Arthur B. Emrich, 539 Sheridan Road, Apt 1-N, Evanston, Il 60202 as Vice President.

ARTICLE VI- INCORPORATORS

The names and addresses of the persons signing these articles are: Robert L. Stapleton, 542 S. Bonita Avenue, Panama City, Fl 32401 and Arthur B. Emrich, 539 Sheridan Road, Apt 1-N, Evanston, Il 60202.

ARTICLE VII- BYLAWS

The power to adopt, alter, amend or repeal any bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII-RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons: Robert L. Stapleton-250 Shares and Arthur B. Emrich-250 Shares. Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder or to this corporation. The price and terms at which the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

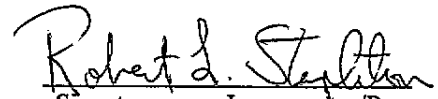
ARTICLE IX- INITIAL REGISTERED AGENT AND ADDRESS

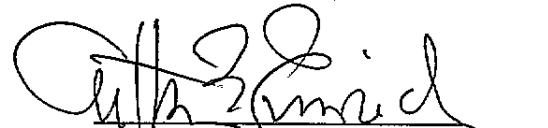
The name and address of the initial registered agent is: Robert L. Stapleton at 542 S. Bonita Avenue, Panama City, FL 32401. This is also the corporate address.

ARTICLE X- AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation on the 12th day of August, 2000.


Signature Incorporator/Pres


Signature Incorporator/V.Pres

FILED
00 AUG 17 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation:
GOOD to GO CHARTERS INC.
2. The name and address of the registered agent and office is:
Robert L. Stapleton
542 S. Bonita Avenue
Panama City, Fl 32401

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert L. Stapleton 8/12/01
Signature Date