

CERTIFIED PUBLIC ACCOUNTANTS

## Pososil 455

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

400003482274--8 -12/01/00--01008--004 \*\*\*\*122.50 \*\*\*\*\*78.75

## Gentlemen:

Enclosed are the Articles of Incorporation for WATER MUSIC CHARTERS, INC. and a check for \$122.50 to cover the following:

Filing Fee	\$ 35.00	NOV PETA
Registered Agent Fee	35.00	SSE 30 F
Certified Copy of Articles of Incorporation	52,50	OF STATE, FLORIS
	\$122.50	05 DA

Please process as soon as possible and return Incorporation papers in the enclosed postage paid overnight envelope.

Thank you for your attention to this matter.

Very truly yours,

William O. Alexander

**Enclosures** 

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporators under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

- The name of the corporation is WATER MUSIC CHARTERS INCO whose mailing address is 11815 Easthampton Dr., Tampa, FILES 33626.
   The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted of under the laws of the United States and Florida.
- 4. The corporation shall have authority to issue 1000 shares, all of one class, \$1.00 par value.
- 5. The address of its initial registered office is 11815 Easthampton Dr., Tampa FL 33626 and the name of the registered agent at said address is Jonathan T. McPhee.
- 6. The number of directors constituting its initial Board of Directors is two (2) whose names and addresses are:

NAME ADDRESS

Jonathan T. McPhee 11815 Easthampton Dr.

Tampa FL 33626

Aileen L. McPhee 11815 Easthampton Dr. Tampa FL 33626

7. The names and addresses of the incorporators are:

NAME ADDRESS

Jonathan T. McPhee 11815 Easthampton Dr.

Tampa FL 33626

Aileen L. McPhee 11815 Easthampton Dr. Tampa FL 33626

## SIGNATURE OF INCORPORATORS

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I, Jonathan T. McPhee, accept the designation as registered agent for Water Music Charters, Inc.

Jonathan T. McPhee

Dated November 28, 2000

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared Jonathan T. McPhee and Aileen L. McPhee who are well known to be the persons described in and who subscribed the above Articles of Incorporation, and they do freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, Florida in said county, state this 28th day of November, 2000.

William O. Alexander
MY COMMISSION # CC692487 EXPIRES
November 14, 2001
RONFO THRU TROY FAIN INSURANCE INC.

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