# P01000001484

**CSC** 1201 HAYS STREET TALLAHASSEE, FL 32301 II Lawhor ACCOUNT #: 072100000032 REF#: 961666 AUTHORIZATION: ORDER DATE: ARTICLES OF INCORPORATION ----- CERTIFICATE OF LIMITED PARTNERSHIP ----- QUALIFICATION ----- CERTIFICATE OF LLC ----- ARTICLES OF AMENDMENT PLEASE RETURN XX STAMPED COPY . ----- CERTIFIED COPY CERTIFICATE OF GOOD STANDING

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SECRETARY OF STATE OF STATE OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
MANGROVE ADVENTURE CHARTERS, INC.

# ARTICLE I CORPORATE NAME

The name of the Corporation is: MANGROVE ADVENTURE CHARTERS, INC., a Florida corporation.

# ARTICLE II CAPITAL STOCK AND SHAREHOLDERS

The aggregate number of shares which this Corporation shall have authority to issue is ONE THOUSAND (1,000) shares of common stock, the par value of each such share being ONE CENT (\$.01).

# ARTICLE III INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors are as follows:

Name Gerard F. Crimmins Address
P.O. Box 10112
Naples, FL 34101

## ARTICLE IV INITIAL OFFICERS

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

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<u>Name</u>

Address

President

Gerard F. Crimmins

P.O. Box 10112

Naples, FL 34101

#### ARTICLE V INCORPORATOR

The sole incorporator of the Corporation is Gerard F. Crimmins, whose address is P.O. Box 10112, Naples, FL 34101.

## ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Scott M. Ketchum, Esq.

# ARTICLE VII PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be: P.O. Box 10112 Naples, FL 34101.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 9<sup>th</sup> day of January, 2001.

Gerard F. Crimmins

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 MANGROVE ADVENTURE CHARTERS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at P.O. Box 10112, Naples FL 34101, has named Scott M. Ketchum, Esquire, located at 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, as its registered agent to accept service of process within Florida.

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 agree to 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.

Dated: January 9th, 2001

Scott M. Ketchum, Esq.

SECURETARY OF STATE O