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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/12/01--01090--006
131.25 **87.50

SUBJECT: Antique & Classic Charters, Inc.
(Proposed corporate name - must include suffix)

Trade Name of Business: A & C Charters, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William L. Bates, Jr.

Name (Printed or typed)

2401 N. E. 36 St., #105

Address

Lighthouse Point, FL 33064

City, State & Zip

(954) 781-1921 Phone & Fax

Daytime Telephone number

(954) 464-4170

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 12 PM 1:34

FILED

Bill Bates GAVE

AUTHORIZATION BY PHONE TO

CORRECT corp name / eff. date

DATE 1/18

DOC. EXAM KC

NOTE: Please provide the original and one copy of the articles.

pay

**ARTICLES OF INCORPORATION
OF
ANTIOUE & CLASSIC CHARTERS, INC.**

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

NAME

The name of the corporation shall be Antique & Classic Charters, Inc.

ARTICLE II

PURPOSE

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

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of One Thousand (1,000) shares of common stock at One (\$1.00) Dollar par value, fully paid and nonassessable.

ARTICLE IV

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2401 N. E. 36 St., #105, Lighthouse Point, FL 33064.

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
William L. Bates, Jr., 2401 N. E. 36 St., #105, Lighthouse Point, FL 33064.

ARTICLE VI

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
William L. Bates, Jr. 2401 N. E. 36 St., #105, Lighthouse Point, FL 33064.

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TALLAHASSEE, FLORIDA

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) Director. The number of Directors may be changed from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial Directors are:

William L. Bates, Jr. 2401 N. E. 36 St., #105, Lighthouse Point, FL 33064.

ARTICLE VIII

SPECIAL PROVISIONS

A. The time and place of the annual Shareholder's meeting and the annual Director's meeting shall be fixed and provided for in the Bylaws, and notice of same shall be given in one of the methods provided by law. Any Shareholder or Director may waive notice of the time, place and purpose of any meeting either before or after such meeting.

B. There shall be a president, secretary/treasurer of this corporation, and such assistants as the Shareholders may, by resolution, determine to be necessary and/or as provided in the Bylaws. This corporation may also have such officers, assistants and factors as may be determined necessary and provided for by resolution of the Shareholders and/or in the Bylaws. Any person may hold two or more offices. The shareholder's may, at any time, by majority vote at a duly called and noticed meeting declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, Directors may, at any time, by majority vote at a duly called and noticed meeting declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, Directors may, at any time, by majority vote at a duly called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.

C. The Directors may describe a method or methods for replacements of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is or are interested in or is an officer or director, or are officers or directors of such corporations, and any officer, officers, or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act or transaction of the corporation with any

person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the corporation is party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may be an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

ARTICLE IX

OFFICERS

The officers of the corporation who shall conduct the business of the corporation during the first year of existence or until their successors are elected and qualified shall be:

William L. Bates, Jr.
2401 N. E. 36 St., #105
Lighthouse Point, FL 33064

President, Secretary/Treasurer

ARTICLE X

AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLE XI

EFFECTIVE DATE AND COMMENCEMENT

This corporation shall commence its existence upon the date of January 5, 2001 and upon the date of execution of these Articles of Incorporation pursuant to Florida Statutes, providing that corporate existence may begin up to fourteen (14) days before the filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator has subscribed to these Articles of Incorporation this 10th day of January, 2001.

ANTIQUE AND CLASSIC CHARTERS, INC.
AKA: A & C CHARTERS, INC. (trade name)

William L. Bates, Jr.
William L. Bates, Jr., Incorporator

B 320-932-55-336

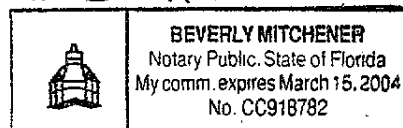
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10th day of January, 2001, by William L. Bates, Jr. with his Florida drivers license for identification purposes.

[Signature]
Notary Public
State of Florida

B 320-932-55-336



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

In pursuance of Florida Statutes, the following is submitted in compliance with said Act:

That ANTIQUE & CLASSIC CHARTERS, INC.,
, desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 2401 N. E. 36 St., #105, Lighthouse Point, FL 33064, has named William L. Bates, Jr. located at 2401 N. E. 36 St., #105, Lighthouse Point, FL 33064, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

William L. Bates, Jr.
William L. Bates, Jr.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA