

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010600019215

H + H Charters, Inc.

800003745028--7
-02/21/01--01026--024
****236.25 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File	01 FEB 21 PM 11:20 SECRETARY OF STATE TALLAHASSEE FLORIDA	FILED
<input type="checkbox"/>	LTD Partnership File		
<input type="checkbox"/>	Foreign Corp. File		
<input type="checkbox"/>	L.C. File		
<input type="checkbox"/>	Fictitious Name File		
<input type="checkbox"/>	Trade/Service Mark		
<input type="checkbox"/>	Merger File	01 FEB 21 AM 10:21 DIVISION OF CORPORATION	RECEIVED
<input type="checkbox"/>	Art. of Amend. File		
<input type="checkbox"/>	RA Resignation		
<input type="checkbox"/>	Dissolution / Withdrawal		
<input type="checkbox"/>	Annual Report / Reinstatement		
<input checked="" type="checkbox"/>	Cert. Copy		
<input type="checkbox"/>	Photo Copy		
<input type="checkbox"/>	Certificate of Good Standing		
<input type="checkbox"/>	Certificate of Status		
<input type="checkbox"/>	Certificate of Fictitious Name		
<input type="checkbox"/>	Corp Record Search		
<input type="checkbox"/>	Officer Search		
<input type="checkbox"/>	Fictitious Search		
<input type="checkbox"/>	Fictitious Owner Search		
<input type="checkbox"/>	Vehicle Search		
<input type="checkbox"/>	Driving Record		
<input type="checkbox"/>	UCC 1 or 3 File	T. SMITH FEB 21 2001	
<input type="checkbox"/>	UCC 11 Search		
<input type="checkbox"/>	UCC 11 Retrieval		
<input type="checkbox"/>	Courier		

Signature _____

Requested by: WR

Name _____

Date 2/21

Time 10:00

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be:

H & H Charters, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Post Office Box 5648
Destin, FL. 32540

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

One Thousand Shares
One Dollar (\$1.00) par value

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent is:

R. Scott Whitehead, Esquire
Weimorts & Whitehead, P.A.
4507 Furling Lane, Suite 209
Destin, Florida 32541

FILED
01 FEB 21 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE V
INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is:

Name

Address

Michael Lee Henderson

216 Mountain Drive
Destin, Florida 32541

The undersigned incorporator has executed these Articles of Incorporation this 12th day of February, 2001.


MICHAEL LEE HENDERSON, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 is:

H & H Charters, Inc.

2. The name and street address of the registered agent and office is:

R. Scott Whitehead, Esq.
Weimorts & Whitehead, P.A.
4507 Furling Lane, Suite 209
Destin, Florida 32541

FILED
01 FEB 21 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Have 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.



R. SCOTT WHITEHEAD, ESQ.