CAPITAL CONNECTION, INC.

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

50 1.8870 · 1-800-342-8062 · Fax (850) 222-1222

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

ļ		
		Art of Inc. File PS 0
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark 5 7 8
		Merger File
		Art. of Amend. File
		RA Resignation 5 7
		Dissolution / Withdrawal 8 8 6
		Annual Report / Reinstatement
		Cert. Copy R
		Photo Copy
I		Certificate of Good Standing
		Certificate of Status
	<u></u>	Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
		Fictitious Owner Search
		Vehicle Search
		Driving Record
-		UCC 1 or 3 File FEB 2 1 2001
		UCC 11 Search
		UCC 11 Retrieval
		Courier

Signature		
Requested by:	2/21	<u> 0.100</u> Time
Name	Date	Time
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 1 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

ARTICLE V INCORPORATOR

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

<u>Name</u>

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

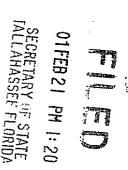
Pursuant to the provisions of section 607.0501, Florida Statues, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

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 209Destin, Florida 32541



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 statues 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.