## DOIOSONSTREE, P.A. 43

Donald B. Smith
Daphne K. Stonestreet

150 S. Hwy 17-92, Suite 2 DeBary, Florida 32713 Mailing Address: P. O. Box 530144 DeBary, Florida 32753-0144

(407) 668-4451 Fax (407) 668-1938

May 2, 2001

200004137422--2 -05/04/01--01107--017 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Department of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Blue Moon Charters, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation regarding the above referenced corporation for filing. Also enclosed is a check made payable to Department of State in the amount of \$78.75 and a stamped, self-addressed envelope for return mailing of the Articles of Incorporation.

If you have any questions, please do not hesitate to contact our office.

Sincerely,

Daphne K. Stonestreet

DKS/dm Enclosures

OI JUN-4 PH 3: 08
SECRETARY OF STATE
TALLAHASSEE, FI CONT.

10-4-01 WC



May 10, 2001

DAPHNE K. STONESTREET, ESQ. P. O. BOX 530144 DEBARY, FL 32573-0144

SUBJECT: BLUE MOON CHARTERS INC.

Ref. Number: W01000010681

We have received your document for BLUE MOON CHARTERS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham Document Specialist New Filing Section

Letter Number: 801A00028384

### **ARTICLES OF INCORPORATION**

OF

### HALF MOON CHARTERS, INC.

I, THE UNDERSIGNED, being natural person of legal age, hereby desires to form a corporation under the laws of the state of Florida, and hereby adopts the following Articles of Incorporation.

### ARTICLE I\_

### <u>NAME</u>

The name of the corporation shall be HALF MOON CHARTERS, INC., a Florida corporation. The initial principal place of business of this corporation shall be 2724 Ambergate Road, Winter Park, Florida 32792 and its mailing address shall be 2724 Ambergate Road, Winter Park, Florida 32792.

### ARTICLE II

### GENERAL NATURE OF BUSINESS

This corporation shall have those powers authorized or permitted by law or otherwise, it being the intention that this corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the state of Florida.

### ARTICLE III

### CAPITAL STOCK

The maximum number of shares of stock of this corporation which the corporation is authorized to have outstanding at any one time is 500 shares of common capital stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of this corporation.

The names and number of shares of the shareholder of this corporation is as follows:

ARTHUR A. SPIVEY

**500 SHARES** 

### ARTICLE IV

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 150 S. Highway 17-92, Suite 3, DeBary, Florida 32713, and the name of the initial Registered Agent of this corporation at that address is: Daphne K. Stonestreet, Esq..

### ARTICLE V

### INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted and managed by a Board of Directors consisting of not less than one member, as fixed from time to time by the By-Laws of this corporation, and the Board of Directors shall be elected or appointed by the shareholders of the corporation but it shall not be necessary for any such director to be a shareholder of the corporation.

The name and address of the member of the first Board of Directors who shall hold office until her successors are elected and qualified is:

ARTHUR A. SPIVEY

2724 Ambergate Road Winter Park, Florida 32792

### **ARTICLE VI**

### <u>INCORPORATOR</u>

The name and address of the Incorporator of this corporation is:

ARTHUR A. SPIVEY

2724 Ambergate Road Winter Park, Florida 32792

### ARTICLE VII

### BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders of this corporation.

### ARTICLE VIII

### INDEMNIFICATION

Every director, officer, employee or agent of the corporation shall be indemnified by the corporation against all expenses and liabilities including attorney fees, reasonably incurred or by reason of their being imposed upon him or her, in connection with any proceeding to which he or she may be made a part or in which he or she may become involved by reason of his or her employment or by reason of his or her being or having been a director, officer, employee or agent of the corporation, or any settlement thereof, whether or not he or she is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee or agent is adjudged liable for gross negligence or willful and wanton misconduct in the performance of his or her duties as such officer, director, employee or agent. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, employee or agent may be entitled.

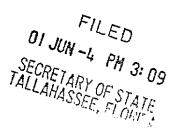
### ARTICLE IX

### **AMENDMENT**

The corporation reserves the right to amend, alter, change, repeal and revise any of the provisions of this corporation's Articles of Incorporation in the manner now, or hereafter prescribed by statute and all rights conferred on shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF	, the undersign	ied subscriber	has executed these
Articles of Incorporation on this_	30 th day of	april	, 2001,
		14	1 < -

STATE OF FLORIDA COUNTY OF Or	inge		. · · •s.#	<b>™</b> ? • ds	 	
The foregoing, 2001, who did take an oath.	instrument by ARTHU	was acknow JR A. SPIVE	ledged t Y, who	pefore m is perso	ne this <u>304</u> onally known	day of to me and
- Sauth		L' some affiliate	Å		c 01	,



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that HALF MOON CHARTERS, INC., desiring to organize under the laws of the state of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Winter Park, County of Orange, State of Florida, has named DAPHNE K. STONESTRET, ESQ., 150 S. Highway 17-92, Suite 2, DeBary, Florida 32713, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

DAPHNE K. STONESTREET

Registered Agent