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June 18, 2001

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

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-06/21/01--01048--001
*****78.75 *****78.75

Re: C & C Charters, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced proposed corporation.

Please file these documents at your earliest opportunity and provide me with a file-stamped copy of the articles and a Certificate of Status by return mail.

I enclose a check for payment of the combined fees of :

☐ \$70

Filing Fees
Only

☒ \$78.75

Filing Fee &
Certificate of
Status

Additional copy of articles enclosed.

☐ \$122.50

Filing Fee &
Certified copy

☐ \$131.25

Filing Fee,
Certified Copy
& Certificate

Thank you for your assistance. Please call me if you have any questions.

Sincerely,



Janet M. Merritt
Legal Assistant to
Jill W. Crew

Enclosures

FILED
01 JUN 21 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-28-01
nan

**ARTICLES OF INCORPORATION
OF
C & C CHARTERS, INC.**

In compliance with the requirements of F. S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

FILED
01 JUN 21 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the corporation (the "Corporation") is **C & C Charters, Inc.**

**Article II
Principal Office**

The principal place of business and mailing address of the Corporation is: 706 Main Street, Destin, FL 32541.

**Article III
Authorized Shares**

The maximum number of shares the Corporation is authorized to issue is 1,000, all of which shall be Common Shares, with a par value of \$.01 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**Article IV
Registered Agent**

The initial street address of the Corporation's registered office is: 25 Beal Parkway NE, Suite 210, Fort Walton Beach, Okaloosa County, Florida 32548. The initial registered agent for the Corporation at that address is: Crew & Crew, P.A.

Article V
Board of Directors

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors are:

Billy Casto, 706 Main Street, Destin, FL 32541
Linda Casto, 706 Main Street, Destin, FL 32541.

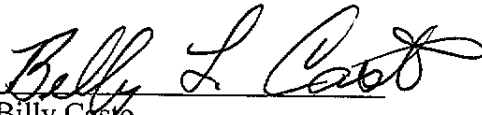
Article VI
Incorporator

The name and address of the person signing these articles of incorporation is: Billy Casto, 706 Main Street, Destin, FL 32541.

Article VII
Indemnification

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

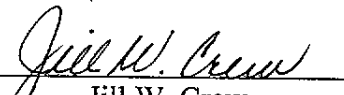
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on June 18, 2001.


Billy Casto

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the Corporation at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. § 607.0501(3).

Date: June 18, 2001


Jill W. Crew
Crew & Crew, P.A.