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Florida Department of State

Division of Corporations

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Division of Corporations
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From:

Account Name : BUSINESS FILLINGS
Account Number : 105256001620
Phone : (608) 827-5300
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FLORIDA PROFIT CORPORATION OR P.A.

Sarasota Bay Charters Incorporated

Certificate of Status	0
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SECRETARY OF STATE
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H010000864602**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Sarasota Bay Charters Incorporated****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
1400 Siesta Drive, Sarasota, Florida 34239**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Providing Fishing Boat Charters within the Sarasota Bay area.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (2,000). The par value of each share of stock is one cent (\$0.01) per share.

ARTICLE V OFFICERS/DIRECTORSThe initial directors of the corporation are:
Scott Gerber, 1400 Siesta Drive, Sarasota, Florida 34239
Alexandra Miller, 1400 Siesta Drive, Sarasota, Florida 34239**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard OsterRichard Oster, Vice President
Business Filings IncorporatedDate: 8/1/01Signature: Richard Oster

Richard Oster, Incorporator

Date: 8/1/01SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
608-827-5300

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