

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000082903

Signal 20 Charters, Inc.

FILED
01 AUG 22 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature _____

Requested by: _____

Name _____

Date 8/22/01

Time 8:51

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record **J. BRYAN AUG 22 2001**
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF INCORPORATION
OF
SIGNAL 20 CHARTERS, INC.

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is:

SIGNAL 20 CHARTERS, INC.

and its mailing address is 4141 Eagle Avenue, Key West, and Monroe County, Florida 33040.

SECOND: The period of its duration is perpetual.

THIRD: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

FOURTH: The aggregate number of shares that the corporation shall have the authority to issue is 100 shares at \$1.00 par value.

FIFTH: The address of its initial registered office is:

608 Whitehead Street
Key West, FL 33040

and the name of its initial registered agent at said address is:

Edward W. Horan

SIXTH: The initial Board of Directors shall consist of one member, who need not be a resident of the State of Florida or shareholders of the corporation. The number of directors shall be provided in the Bylaws.

SEVENTH: The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

William A. Kaye
4141 Eagle Avenue
Key West, Florida 33040

EIGHTH: The names and addresses of the incorporators
are:

William A. Kaye
4141 Eagle Avenue
Key West, Florida 33040

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles
of Incorporation at Key West, Florida, on the 13th day of Aug, 2001.

William A. Kaye
WILLIAM A. KAYE, Incorporator

STATE OF FLORIDA)

COUNTY OF MONROE)

The foregoing instrument was acknowledged before me this 13th day of Aug, 2001,
by WILLIAM A. KAYE, who is personally known to me or who has produced
FDL-K000-921-66-390-D as identification.

Karen R. Horan
Notary Public-State of Florida

My Commission Expires:

(SEAL)



Karen R. Horan
MY COMMISSION # CC962596 EXPIRES
September 28, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION

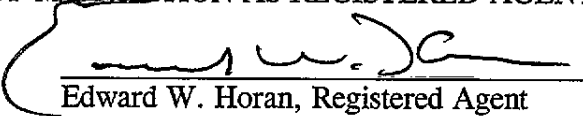
REGISTERED AGENT/REGISTERED OFFICE

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:
Signal 20 Charters, Inc.
2. The name and street address of the registered agent and office is:

Edward W. Horan
608 Whitehead Street
Key West, Florida 33040

HAVING 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.


Edward W. Horan, Registered Agent

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