

FD 100000000 83480

August 10, 2001

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

600004549126--7  
-08/22/01--01046--029  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Blue Water Island Charters, Inc.

I recently submitted Articles of Incorporation for Blue Water Island Charters, Inc. and inadvertently left out the check! Please find it enclosed so that you can finish processing the paperwork. I apologize for the inconvenience!

Sincerely,

*Deanne L. Hopp*

Deanne L. Hopp  
P.O. Box 441  
Terra Ceia, FL 34250  
(941)729-5000

FILED  
01 AUG 22 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BULLOCK AUG 23 2001

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**ARTICLES OF INCORPORATION  
OF  
BLUE WATER ISLAND CHARTERS, INC.**

FILED  
01 AUG 22 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I:**

The name of the corporation shall be Blue Water Island Charters, Inc.

**ARTICLE II:**

The duration of the corporation shall be perpetual.

**ARTICLE III:**

The principal place of business is 111 Burns Road, Terra Ceia, Florida 34250

The principal mailing address is P.O. Box 441, Terra Ceia, Florida 34250

**ARTICLE IV:**

The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida.

**ARTICLE V:**

The aggregate number of shares which the corporation shall have authority to issue is seventy five hundred (7500) common shares having a par value of \$1.00 per share.

**ARTICLE VI:**

The number of directors constituting the initial board of directors is two and the name and address of each person who is to serve as a member thereof is as follows:

Scott Hopp

111 Burns Road  
P.O. Box 441  
Terra Ceia, FL 34250

Deanne Hopp

111 Burns Road  
P.O. Box 441  
Terra Ceia, FL 34250

**ARTICLE VII:**

The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:

Deanne Hopp

111 Burns Road  
P.O. Box 441  
Terra Ceia, FL 34250

ARTICLE VIII:

The name and address of the sole incorporator is:

Scott Hopp

111 Burns Road  
P.O. Box 441  
Terra Ceia, FL 34250

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

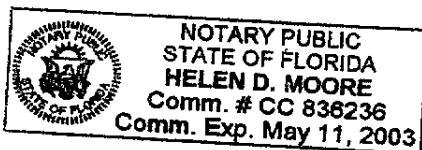
  
\_\_\_\_\_  
Scott Hopp

7-11-01  
\_\_\_\_\_  
Date

STATE OF FLORIDA  
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared Scott Hopp, to me known \_\_\_\_\_ or provided ID X  
To be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 11 day of July, 2001.



Helen D. Moore  
My commission expires: May 11, 2003

I, the undersigned, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Deanne Hopp  
\_\_\_\_\_  
Deanne Hopp

7-11-01  
\_\_\_\_\_  
Date