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October 15, 2001

VIA OVERNIGHT DELIVERY

Florida Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

700004638197--9  
-10/16/01--01032--013  
\*\*\*\*\*78.85 \*\*\*\*\*78.75

Attn: Filing Section

Re: Thunder Bay Charter Service, Inc.

Dear Sir/Madam:

Enclosed please find for filing Articles of Incorporation of the above-captioned corporation.

Enclosed is a check for \$78.75, covering the various fees incident to the filing of the Articles of Incorporation. Please send a certified copy of the Articles to my attention at the above address.

Thank you for your cooperation.

Sincerely,

  
Edwin B. Kagan

EBK/bac  
Enclosures  
cc: Michael Anderson

FILED  
2001 OCT 16 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

10/18/01

ARTICLES OF INCORPORATION

OF

THUNDER BAY CHARTER SERVICE, INC.

FILED

2001 OCT 16 AM 10:46

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Thunder Bay Charter Service, Inc.

ARTICLE II - MAILING ADDRESS

The mailing address of the corporation is as follows:

11907 Timberhill Drive  
Riverview, FL 33569

ARTICLE III - DURATION

The corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles of Incorporation by the Secretary of State of the State of Florida.

ARTICLE IV - PURPOSES

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The authorized capital stock of the corporation shall consist of one thousand (1,000) shares of common stock, having a par value of \$.001 per share.

**ARTICLE VI - INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name of the initial Registered Agent and the street address of the initial Registered Office of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Edwin B. Kagan	2709 Rocky Point Drive Suite 102 Tampa, Florida 33607

**ARTICLE VII - DIRECTORS**

The corporation shall have no directors initially. The affairs of the corporation shall be managed by the shareholders until such time as directors are elected by the shareholders.

**ARTICLE VIII - OFFICERS**

The following person shall serve as an officer of the corporation until the earlier of his resignation, death or removal from office or until his successor is chosen and qualifies:

<u>Name</u>	<u>Office</u>
Michael T. Anderson	President and Secretary/Treasurer

**ARTICLE IX - AFFILIATED TRANSACTIONS**

The corporation expressly elects, pursuant to Section 607.0901(5)(a), Florida Statutes, not to be governed by the rules pertaining to affiliated transactions contained in Section 607.0901, Florida Statutes.

**ARTICLE X - CONTROL-SHARE ACQUISITIONS**

The corporation exercises its right, pursuant to Section 607.0902(5), Florida Statutes, to avoid the provisions pertaining to control-share acquisitions contained in Sections 607.0902, 607.1302(c) and 607.1320, Florida Statutes.

**ARTICLE XI - INCORPORATOR**

The name and address of the corporation's incorporator is as follows:

<u>Name</u>	<u>Address</u>
Michael T. Anderson	11907 Timberhill Drive Riverview, FL 33569

**ARTICLE XII - INDEMNIFICATION**

The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation of Thunder Bay Charter Service, Inc., this 15<sup>th</sup> day of October, 2001.

Michael T. Anderson  
MICHAEL T. ANDERSON, Incorporator

FILED  
2001 OCT 16 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of Thunder Bay Charter Service, Inc. was sworn to and acknowledged before me this 15<sup>th</sup> day of October, 2001, by MICHAEL T. ANDERSON.

EBK  
Notary Public  
My Commission Expires:



Personally known \_\_\_\_\_ or Produced Identification X

Type of Identification Produced FL DRIVERS LICENSE

**ACCEPTANCE AND ACKNOWLEDGMENT**

I hereby accept to act as Registered Agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

EBK  
Edwin B. Kagan  
REGISTERED AGENT