

PO100019104

TRANSMITTAL LETTER

EFFECTIVE DATE  
01/01/02

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

600004728146--8  
-12/17/01--01044--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Shallow Sport Charters, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$ 78.75 for filing fees and a certificate.

FROM: PADGETT BUSINESS SERVICES  
31 WEST TARPON AVENUE  
TARPON SPRINGS, FL 34689  
(727) 934-7759

FILED  
01 DEC 17 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: JANUARY 1, 2002 (EFFECTIVE DATE)

PS  
12/17/07

**EFFECTIVE DATE**  
**12/01/02**

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I NAME

The name of the corporation shall be: **Shallow Sport Charters, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

**5320 Little Road, Suite 284  
New Port Richey, FL 34655**

### ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

**One-Thousand (1,000) Shares  
Common Stock**

### ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent are:

**Keryakos Hasapidis  
5337 Haltata Court  
New Port Richey, FL 34655**

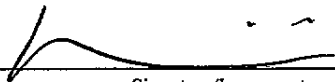
### ARTICLE V INCORPORATOR

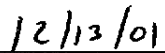
The name and address of the incorporator to these Articles of Incorporation are:

**Keryakos Hasapidis  
5337 Haltata Court  
New Port Richey, FL 34655**

### ARTICLE VI: EFFECTIVE DATE

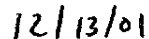
The effective date of this corporation is: **January 1, 2002**

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

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.

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

01 DEC 17 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED