

**Electronic Articles of Incorporation
For**

**P02000007542
FILED
January 23, 2002
Sec. Of State**

FANTA CAT CHARTER BOAT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FANTA CAT CHARTER BOAT, INC.

Article II

The principal place of business address:

25 CAUSEWAY BLVD.
#40
CLEARWATER BEACH, FL. US 33767

The mailing address of the corporation is:

25 CAUSEWAY BLVD.
#40
CLEARWATER BEACH, FL. US 33767

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

THOMAS P STACEY JR
2025 SPANISH PINES DRIVE
DUNEDIN, FL. US 34698

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: THOMAS P. STACEY, JR.

Article VI

The name and address of the incorporator is:

VITRAELLI & ASSOCIATES, P.A.
251 WINDWARD PASSAGE, #B
CLEARWATER, FL 33767

Incorporator Signature: RICHARD VITRELLI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
THOMAS P STACEY JR
2025 SPANISH PINES DRIVE
DUNEDIN, FL. US 34698

Title: V
ALLAN L WILLIAMSON
16 METRO AVENUE NORTH
CLEARWATER, FL. US 33765

Title: S
VIRGINIA E STACEY
2025 SPANISH PINES DRIVE
DUNEDIN, FL. US 34698