

PO2000030781
TRANSMITTAL LETTER

form I

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

SUBJECT: SoulMate Charters, Inc.
(Proposed corporate name - must include suffix)

800005107488--0
-03/14/02-01037-015
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate

ADDITIONAL COPY REQUIRED

FROM: ROBERT D. MODYS
Name (Printed or typed)

17544 LEBANON Road

Address

FORT MYERS, FL 33912
City, State & Zip

City, State & Zip

941-590-8938

Daytime Telephone number

SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 MAR 14 AM 9:27

NOTE: Please provide the original and one copy of the articles.

mc 3/21

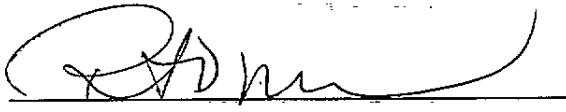
ARTICLES OF INCORPORATION

1. The name of the corporation shall be: SoulMate Charters, Inc.
2. The principal place of business and mailing address of the corporation is: 17544 LEBANON ROAD FORT MYERS, FL 33912
3. The corporation shall have the authority to issue 1000 shares of stock.
4. The registered agent of the corporation is ROBERT MODYS and the registered street address is 17544 LEBANON ROAD FORT MYERS, Florida 33912.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: ROBERT MODYS 17544 LEBANON Rd FT MYERS FL 33912
JoNell MODYS 17544 LEBANON Rd FT MYERS FL 33912

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is ROBERT MODYS whose street address is 17544 LEBANON ROAD FT MYERS, FL 33912

Dated 3/11/2002



Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 3/11/2002



Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 14 AM 9:27