

PO20000036845

CT CORPORATION

CORPORATION(S) NAME

Options Charters, Inc.

2002 APR -4 PM 1:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

Name _____
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Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/4/02

Order#: 5099587

Ref#: _____

8000005192238--5
-04/04/02--01027--007
Amount: \$ *****70.00 *****70.00

DIVISION OF CORPORATION
02 APR -4 AM 11:20
RECEIVED

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

15
4/4/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Options Charters, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2229 So. Juniper Street, Philadelphia, Pennsylvania 19148

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
charter boat business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Paul L. Melchiorre, Director

2229 So. Juniper Street, Philadelphia, PA 19148

Greg Pedano, Director

300 N. Huntington Ave., Margate, NJ 08402

ARTICLE VI REGISTERED AGENT

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

Paul Melchiorre

Dock C-320, Bahia Mar, Ft. Lauderdale, Florida

ARTICLE VII INCORPORATOR

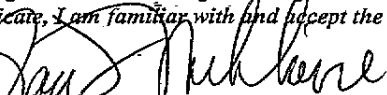
The name and address of the Incorporator is:

Ann J. Williams

1515 Market Street, Philadelphia, PA 19102

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

By:

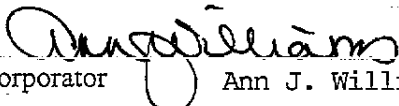


Signature/Registered Agent

Date

4/1/02

e/Incorporator



Ann J. Williams

April 3, 2002

Date

FILED

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TALLAHASSEE FLORIDA