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Firm Established 1924

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JOHN K. WOOLSLAIR (1908-1968)
W. A. SHEPPARD (1898-1971)

JAY ANDREW BRETT
JOHN F. STEWART +
CRAIG R. HERSCH**
D. HUGH KINSEY, JR.

OF COUNSEL
JOHN W. SHEPPARD *

* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES
* CERTIFIED PUBLIC ACCOUNTANT (FL)
+ ALSO ADMITTED IN IOWA

May 29, 2002

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Re: SALTY GATOR CHARTER COMPANY

100005664901--4
-06/03/02--01054--016
*****78.75 *****78.75

Dear Sirs:

Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation.
Also enclosed is our check in the amount of \$78.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	\$ 8.75
Resident Agent Fee	\$ 35.00
	\$ 78.75

If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

Very truly yours,

SHEPPARD, BRETT, STEWART, HERSCH, & KINSEY, P.A.


Jay A. Brett

JAB:dlb
Enclosures
B-3451

FILED
2002 JUN -3 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JS 6/3/02

EFFECTIVE DATE
5/28/02
ARTICLES OF INCORPORATION
OF
SALTY GATOR CHARTER COMPANY

FILED
2002 JUN -3 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, RICHARD O. HILLIKER, hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is SALTY GATOR CHARTER COMPANY.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock of the same class and at One Dollar (\$1.00) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation is to have perpetual existence commencing upon execution of these Articles of Incorporation with the Secretary of State.

ARTICLE VII

The address of the principal office of the Corporation in this State is: 2008 Wilna Street, Fort Myers, Florida 33901, and the name of the initial registered agent of this Corporation at that address is: RICHARD O. HILLIKER, JR.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than one (1) or more than five (5).

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
RICHARD O. HILLIKER, JR.	President/ Secretary/Treasurer	2008 Wilna Street Fort Myers, Florida 33901

ARTICLE X

The name and post office address of the subscribers to the Articles of Incorporation are:

<u>NAME OF SUBSCRIBER</u>	<u>ADDRESS</u>
RICHARD O. HILLIKER, JR.	2008 Wilna Street Fort Myers, Florida 33901

ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal this 28 day
of May, 2002.

Richard O. Hilliker, Jr.
Richard O. Hilliker, Jr., Incorporator

STATE OF FLORIDA

COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 28th day of
May, 2002, by RICHARD O. HILLIKER, JR., (✓) who is personally known to me
or () who produced _____ as identification.

Cynthia I. Kottkamp
Notary Public

Printed Name of Notary: Cynthia I. Kottkamp

(SEAL)

Comm. Exp. Date:

Comm. Number:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST -- THAT SALTY GATOR CHARTER COMPANY, DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS IN THE CITY OF FORT MYERS, COUNTY OF LEE, STATE OF FLORIDA, HAS
NAMED RICHARD O. HILLIKER, JR., LOCATED AT 2008 WILNA STREET, FORT MYERS, LEE
COUNTY, FLORIDA 33901, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SALTY GATOR CHARTER COMPANY

(ROH)
Signature: *Richard O. Hilliker Jr.*
(Corporate Officer)

Title: President/Secretary/Treasurer

Date: 5/28/02

FILED
2002 JUN -3 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

(ROH)
Signature: *Richard O. Hilliker Jr.*
Resident Agent

Date: 5/28/02