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Florida Department of State

Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CAPTAIN BILL FEHL FISHING CHARTERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2002

FAS-T

SUBJECT: CAPTAIN BILL FEHL FISHING CHARTERS, INC.
REF: W02000020709

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FAX Aud. #: HD2000167630
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ARTICLES OF INCORPORATION
OF
Captain Bill FehI Fishing Charters, Inc.

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

ARTICLE I NAME

The name of the corporation shall be: Captain Bill FehI Fishing Charters, Inc.

The principal place of business of this corporation shall be:

11843-104th Lane North
Largo, FL 33773

EFFECTIVE DATE

07-15-02

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V EFFECTIVE DATE

The effective date for the corporation's existence is July 15, 2002.

ARTICLE VI OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, are:

William FehI, 11843-104th Lane North, Largo, FL 33773

Prepared by: KJC & Associates, Inc.
11125 Park Blvd., #104-342
Seminole, FL 33772
(727) 516-0604

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Name:

Office:

Address:

William Fehl

President,
Secretary

11843-104th Lane North
Largo, FL 33773

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 15th day of July, 2002.

Signature of Incorporator

William D. Fehl ✓

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: Captain Bill Fehl Fishing Charters, Inc.
2. The name and address of the registered agent and office is:

William Fehl
11843-104th Lane North
Largo, FL 33773

SIGNATURE: William D. Fehl ✓

TITLE: President

DATE: July 15, 2002

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: William D. Fehl ✓

DATE: July 15, 2002

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