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Division of Communications  
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## Electronic Filing Cover Sheet

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From: Account Name : KEVIN M. HELMICH, PA  
Account Number : I20020000062  
Phone : (850) 650-4747  
Fax Number : (850) 837-5187

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**Fleet Charter Services, Inc.**

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**ARTICLES OF INCORPORATION**

**OF**

STATE  
TALLAHASSEE FLORIDA

**FLEET CHARTER SERVICES, INC.**

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**ARTICLE I**

**NAME**

The name of this Corporation is FLEET CHARTER SERVICES, INC..

**ARTICLE II**

**DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III**

**PURPOSE**

This Corporation is organized for the purpose of conducting all lawful business.

**ARTICLE IV**

**CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

**ARTICLE V**

**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as

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Prepared by: Kevin M. Helmich, Esq.  
P.O. Box 5499  
Destin, Florida 32541  
(850) 650-4747

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nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4431 Legendary Drive, Suite 200, Destin, Florida 32541 and the initial registered agent of this Corporation at that address is Kevin M. Helmich.

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS

This Corporation shall have at least (2) two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation are:

Brant Kelly  
P.O. Box 164  
Destin, Florida 32540

David Windes  
331 Stahlman Avenue  
Destin, Florida 32540

#### ARTICLE VIII

##### PRINCIPAL OFFICE

The principal office of this corporation is 4058 Indian Bayou North, Destin, Florida 32541.  
The mailing address of this Corporation is P.O. Box 164, Destin, Florida 32540.

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P.O. Box 5499  
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ARTICLE IX  
INCORPORATOR

The name and address of the person signing these Articles is:

Brant Kelly  
P.O. Box 164  
Destin, Florida 32540

ARTICLE X  
INDEMNIFICATION

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

ARTICLE XI  
ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT A MEETING

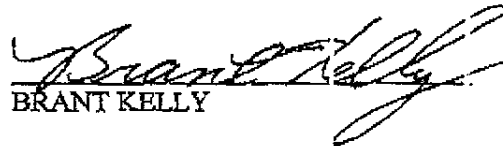
The directors or shareholders of this Corporation may take action by written consent as provided by law.

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Prepared by: Kevin M. Heltnich, Esq.  
P.O. Box 5499  
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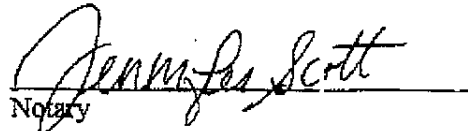
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the 6th day of February, 2003.

  
BRANT KELLY

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared BRANT KELLY who produced a Florida drivers license as identification and who did take an oath, and who is the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 5th day of February, 2003.

  
Notary



Jennifer Scott  
My Commission DD176109  
Expires September 16, 2006

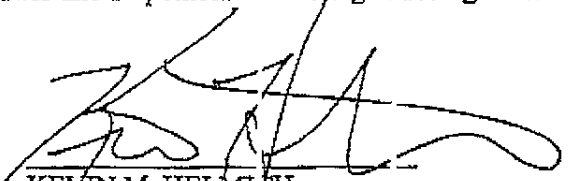
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P.O. Box 5499  
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ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for FLEET CHARTER SERVICES, INC.

  
KEVIN M. HELMICH  
Registered Agent

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared KEVIN M. HELMICH who is personally known to me and who did take an oath, and who is the person who executed the foregoing Acceptance and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 6<sup>th</sup> day of February, 2003.



Jennifer Scott  
My Commission DD176108  
Expires September 16, 2006

  
Notary



Jennifer Scott  
My Commission I Q126  
Expires September 16, 2006

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