

**Electronic Articles of Incorporation
For**

**P03000066396
FILED
June 16, 2003
Sec. Of State**

FLORIDA CHARTER FISHING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA CHARTER FISHING, INC.

Article II

The principal place of business address:

1720 MILESTONE RIDGE
LEWISVILLE, TX. 75067

The mailing address of the corporation is:

1720 MILESTONE RIDGE
LEWISVILLE, TX. 75067

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

COURTNEY FALLON
1903 CHADWICK COURT
BOYNTON BEACH, FL. 33436

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: COURTNEY FALLON

Article VI

The name and address of the incorporator is:

JOE H. MINOR
1720 MILESTONE RIDGE
LEWISVILLE, TX 75067

Incorporator Signature: JOE H. MINOR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOE H MINOR
1720 MILESTONE RIDGE
LEWISVILLE, TX. 75067

Title: VP
STELLA R MINOR
1720 MILESTONE RIDGE
LEWISVILLE, TX. 75067

Title: T
COURTNEY FALLON
1903 CHADWICK COURT
BOYNTON BEACH, FL. 33436

Title: VP
MARVIN J MINOR
3733 EAST 45TH PLACE
TULSA, OK. 74135