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(Requestor's Name)

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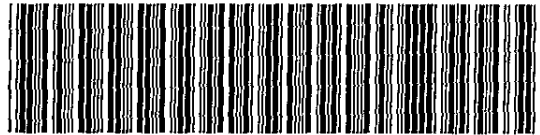
(Business Entity Name)

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TALLAHASSEE, FLORIDA  
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**TIMOTHY NICHOLAS THOMES, P.A.**

**ATTORNEY AND COUNSELOR AT LAW**

**99198 OVERSEAS HIGHWAY, SUITE 8**

**P.O. BOX 3318**

**KEY LARGO, FLORIDA 33037**

**PHONE (305) 451-4053 FAX (305) 451-3768**

**E-MAIL: TINTHOMES@AOL.COM**

July 15, 2003

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

**Re: ARTICLES OF INCORPORATION  
ALBURY FISHING CHARTERS, INC.**

Dear Sir or Madam:

Enclosed are the following:

1. Original and one copy of the Articles of Incorporation of the above-referenced corporation; and
2. Our check in the amount of \$78.75.

Please send a copy of the Articles of Incorporation in the self-addressed, stamped envelope I have enclosed for your convenience.

Thank you for your attention to this matter.

Very truly yours,

TIMOTHY NICHOLAS THOMES, P. A.



Timothy Nicholas Thomes, Esquire  
TNT/jea

Enclosures

ARTICLES OF INCORPORATION  
OF  
ALBURY FISHING CHARTERS, INC.

ARTICLE I

The name of this corporation is ALBURY FISHING CHARTERS, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business. The specific nature of the corporation's business is fishing charters. The corporation's principal office and mailing address is: 47 Buttonwood Drive, Key Largo, Florida 33037.

ARTICLE IV

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is: 99198 Overseas Highway, Suite 8, Key Largo, Florida 33037, and the name of the initial registered agent of this corporation is Timothy Nicholas Thomes, 99198 Overseas Highway, Suite 8, Key Largo, Florida 33037, whose mailing address is P. O. Box 3318, Key Largo, Florida 33037.

ARTICLE VI

Every shareholder, upon the sale for cash 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

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purchase his/her pro rata share (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

#### ARTICLE VII

This corporation shall have one director 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 names and home addresses of the initial directors of this corporation are:

Zane R Albury	47 Buttonwood Drive
	Key Largo, Florida 33037

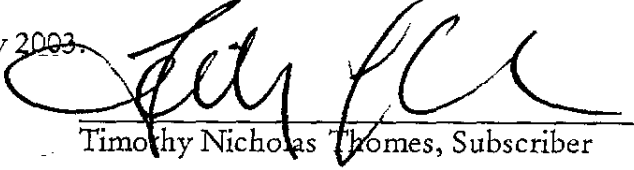
#### ARTICLE VIII

The name and address of the person signing these articles are: Timothy Nicholas Thomes, Esq., 99198 Overseas Highway, Suite 8, P. O. Box 3318, Key Largo, Florida 33037.

#### ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 15 day of July 2003.

  
Timothy Nicholas Thomes, Subscriber

STATE OF FLORIDA    )  
COUNTY OF MONROE    )

I hereby certify that on this 15<sup>th</sup> day of July 2003 before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared TIMOTHY NICHOLAS THOMES, to me well known to be the person described as subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation and he did take an oath.



Jennifer Farrar  
MY COMMISSION # DD127163 EXPIRES  
August 28, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires:  
My Commission Number Is.

  
NOTARY PUBLIC

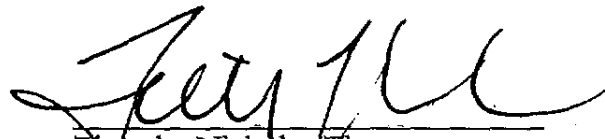
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Florida Statutes, the following is submitted, in compliance with said Act.

First, ALBURY FISHING CHARTERS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Key Largo, County of Monroe, State of Florida, has named TIMOTHY NICHOLAS THOMES, ESQ., located at 99198 Overseas Highway, Suite 8, Key Largo, Florida 33037, County of Monroe, as its agent to accept service of process with this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Timothy Nicholas Thomes

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