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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

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**FLORIDA PROFTT CORPORATION OR P.A.**

**BOOGERMAN FISHING CHARTERS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

Boogerman Fishing Charters, Inc.

The undersigned incorporator, 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:

Boogerman Fishing Charters, Inc.

The principal place of business of this corporation shall be:

10 State Road 544 East, Haines City, FL 33844

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.

Prepared by Ronald A. Brown & Associates, P.A.  
P. O. Box 999, Winter Haven, FL 33882-0999

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

William F. Morrison Jr. President	10 State Road 544 East Haines City, FL 33844
Stephen M. Vickers V. Pres, Sec., Treas.	P.O. Box 590 Davenport, FL 33836

ARTICLE VI. INCORPORATOR(S)

The name and street address of the incorporator to this Articles of Incorporation is William F. Morrison Jr., 10 State Road 544 East, Winter Haven, FL 33844.

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 is Boogerman Fishing Charters, Inc.

The name and address of the registered agent and office is William F. Morrison Jr., 10 State Road 544 East, Haines City, FL 33844.

SIGNATURE

TITLE

President

DATE

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

DATE

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IN WITNESS WHEREOF, the undersigned incorporate has  
executed these Articles of Incorporation this 5th day of  
November, 2003.

Signature of Incorporator

  
William F. Morrison Jr.

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