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Florida Incorporators, Inc.

Mark S. Hankins President 8875 Hidden River Pkwy Ste. 300 Tampa, FL 33637

January 16, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Gator Hole Charters, Inc.

Dear Corporate Specialist:

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Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins President

FILED

Articles Of Incorporation

04 JAN 20 AM 7: 10

Of

SECRETANT OF STATE TALLAHASSEE, FLORIDA

GATOR HOLE CHARTERS, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPÓRATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

<u>FIRST:</u> The name of the corporation is GATOR HOLE CHARTERS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first

annual meeting of shareholders or until her successor is elected and qualified is:

LEOLA BANNING BOYD 120 27TH. ST. S.W. NAPLES, FL 34117

SEVENTH: The name and address of the incorporator is:

LEOLA BANNING BOYD 120 27TH. ST. S.W. NAPLES, FL 34117

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

LEOLA BANNING BOYD 120 27TH. ST. S.W. NAPLES, FL 34117

NINTH: The mailing address and principal office of the corporation is:

GATOR HOLE CHARTERS, INC. 120 27TH. ST. S.W. NAPLES, FL 34117

DATED: January 9, 2004

LEGLA BANNING BOYD

Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

LEOLA BANNING BOYD