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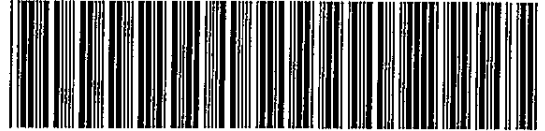
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TRANSMITTAL LETTER

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

SUBJECT: Charter Consultants, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard E. Butts

Name (Printed or typed)

1417 Sadler Rd. Suite 243

Address

Amelia Island, FL 32034

City, State & Zip

904.261-0865

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Charter Consultants, Inc.

ARTICLE I

Name

The name of the corporation is CHARTER CONSULTANTS, INC.

ARTICLE II

Duration

The corporation shall have perpetual existence.

ARTICLE III

Purpose

The purpose of this corporation is to engage in the business of consultation in the yachting and maritime field, and any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each having a par value of \$1.00

ARTICLE V

Principal Office and Address and Registered Agent

The initial principal office of this corporation and mailing address is 1417 Sadler Road, Suite 243, Amelia Island, Florida 32034. The name of the initial registered agent and address is Richard E. Butts, 1417 Sadler Road, Suite 243, Amelia Island, Florida 32034.

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CLERK OF DISTRICT
COURT
TALLAHASSEE, FLORIDA

ARTICLE VI

Directors & Officers

The corporation shall have one (2) officers initially, whose name and address are as follows:

Richard E. Butts 1417 Sadler Road, Suite 243, Amelia Island, Florida 32034
Marjorie M. Wilson 1417 Sadler Road, Suite 243, Amelia Island, Florida 32034

The title of Richard E. Butts shall be President of the corporation.

The title of Marjorie M. Wilson shall be Secretary of the corporation.

Such other officers or directors may be appointed by the President from time to time.

ARTICLE VII

Subscriber

The name and address of the incorporator of this corporation is as follows:

Richard E. Butts 1417 Sadler Road, Suite 243, Amelia Island, Florida 32034

ARTICLE VIII

Miscellaneous

- A. This corporation shall have the following powers: All powers are as now and as are hereafter conferred upon it by law. This corporation shall continue to have all powers which the law now confers upon it, even though the law conferring such power or powers is later amended or repealed. This provision shall be construed to give this corporation the broadest and most comprehensive powers permitted by law.
- B. This corporation shall establish plans such as, but not limited to, pension and/or profit sharing, wage continuation, group terms, medical care and accident and health.
- C. Ownership of stock in this corporation shall not be required to make any person eligible to hold office or to become a director or officer in this corporation.
- D. Any subscriber or stockholder present at any meeting either in person or by proxy, and any director present in person or by proxy, and any director present in person at any meeting of the Board of Directors shall be conclusively deemed to have received property notice of such meeting unless he shall make objection at such meeting of any defect of insufficiency of notice.
- E. The Board of Directors is hereby specifically authorized to make provisions for

reasonable compensation to its members for their services as directors, and to fix the basis and condition upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any capacity and receive compensation therefore in any form.

- F. Unless otherwise provided in the By-Laws, stockholders shall have a preemptive right to purchase their pro rate share of new stock.
- G. Unless otherwise provided in the By-Laws, cumulative voting shall not be permitted.
- H. No contract or other transaction between this corporation and any other corporation shall be affected by the fact that any director or officer of this corporation is interested in or is a director or officer of such other corporation.
- I. Any director of this corporation, individually or jointly, may be a party to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested.

ARTICLE IX

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless the directors and stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation may be amended in any other manner permitted by law.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executed these Articles of Incorporation and certified to the truth of the facts herein stated, this 22nd day of April, 2005.


Richard E. Butts

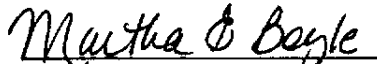
STATE OF FLORIDA
COUNTY OF NASSAU

BEFORE ME, the undersigned authority, this day personally appeared before me Richard E. Butts who is personally known to me and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed..

WITNESS my hand and official seal in the County and State named above, this 22nd day of April, 2005.



Martha E. Boyle
MY COMMISSION # DD257309 EXPIRES
October 9, 2007
BONDED THRU TROY FAIR INSURANCE, INC


Martha E. Boyle, Notary Public

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TALLAHASSEE, FLORIDA