

**Electronic Articles of Incorporation
For**

P05000123437
FILED
September 07, 2005
Sec. Of State
jshivers

CAPTAIN JERRY GILLESPIE CHARTERS, 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:

CAPTAIN JERRY GILLESPIE CHARTERS, INC.

Article II

The principal place of business address:

P O BOX 510425
PUNTA GORDA, FL. US 33951

The mailing address of the corporation is:

P O BOX 510425
PUNTA GORDA, FL. US 33951

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:

100

Article V

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

JERRY GILLESPIE
6010 GEORGE ROAD
PUNTA GORDA, FL. 33982

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

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Registered Agent Signature: JERRY GILLESPIE

Article VI

The name and address of the incorporator is:

JERRY GILLESPIE
P O BOX 510425
PUNTA GORDA, FL 33951-0425

Incorporator Signature: JERRY GILLESPIE

Article VII

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

Title: P
JERRY GILLESPIE
P O BOX 510425
PUNTA GORDA, FL. 33951 US

Article VIII

The effective date for this corporation shall be:

09/07/2005