

**Electronic Articles of Incorporation
For**

P05000165784
FILED
December 21, 2005
Sec. Of State
tburch

HACKNEY FISHING 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:

HACKNEY FISHING CHARTERS, INC.

Article II

The principal place of business address:

5607 FLOTILLA DRIVE
HOLMES BEACH, FL. 34217

The mailing address of the corporation is:

5607 FLOTILLA DRIVE
HOLMES BEACH, FL. US 34217

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:

500

Article V

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

RICHARD H HACKNEY
410 43RD STREET WEST
SUITE A
BRADENTON, FL. 34209

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

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Registered Agent Signature: RICHARD H. HACKNEY

Article VI

The name and address of the incorporator is:

RYAN E. HACKNEY
5607 FLOTILLA DRIVE
HOLMES BEACH, FL 34217

Incorporator Signature: RYAN E. HACKNEY

Article VII

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

Title: P
RYAN E HACKNEY
5607 FLOTILLA DRIVE
HOLMES BEACH, FL. 34217 US

Article VIII

The effective date for this corporation shall be:

12/21/2005