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06 JUN 14 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
6/16/06

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June 16, 2006

Ruby Dunlap
Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314


Re: Incorporation of Triple D Charters, Inc.

Dear Sirs:

Per your telephone conversation with my Assistant this morning, please find enclosed the corrected executed Articles of Incorporation for Triple D Charters, Inc. Note that we have added Inc. to the name of this corporation.

Should you need anything further, please contact my office.

Sincerely,



Nicole K. Ferry, Esq.

Encs.

sad

FILED

ARTICLES OF INCORPORATION

05 JUN 14 PM 3: 56

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRIPLE D CHARTERS, INC.

EFFECTIVE DATE

6/16/06

The undersigned natural person, acting hereby as Incorporator for the purpose of forming a Corporation for profit under the provisions of Section 607, Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME AND PRINCIPAL OFFICE OF CORPORATION

The name of the corporation is TRIPLE D CHARTERS, INC., and its principal office is located at 3142 Duke Dr., Gulf Breeze, FL 32563, and its mailing office is the same.

ARTICLE II

PURPOSES

The general nature and purpose of the business to be transacted, promoted, and carried on by the corporation are as follows:

- A. To engage in every aspect of boating, diving, fishing with passengers and commercial fishing.
- B. To engage and render professional services involved only through its officers, agents, and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- C. To invest its funds in real estate, mortgage, stocks, bonds and any other types of investments permitted by law.
- D. To engage in no other business other than the renditions of the professional services specified herein.
- E. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

- A. The maximum number of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1000) shares of common stock at One dollar & 00/100 per share value.
- B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- C. Shares of the corporation's stock and certificates shall be issued only to officers, agents, and employees who shall be in good standing or otherwise legally authorized within the State of Florida to render the same service as this corporation.

ARTICLE IV

DURATION

This corporation shall exist perpetually, commencing upon the date of the execution of these Articles of Incorporation.

ARTICLE V

REGISTERED AGENT

The address for this corporation's initial registered agent is 3142 Duke Dr., Gulf Breeze, FL 32563, and the name of its initial registered agent is Daniel Hand.

ARTICLE IV

INCORPORATOR

The name and address of the incorporator is Daniel Hand, 3142 Duke Dr., Gulf Breeze, FL 32563.

ARTICLE VII

BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of two (2) people. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Shareholders. The names and address of the initial directors of this corporation are: Daniel Hand and Denise Hand, 3142 Duke Dr., Gulf Breeze, FL 32563.

ARTICLE VIII

INFORMAL ACTION OF SHAREHOLDERS

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporation records.

ARTICLE IX

SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, stockholder, agent or employee of this corporation becomes legally disqualified to render the services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such services he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of services. The corporation shall forthwith, upon such disqualifications of any Shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE X

INFORMAL ACTION OF DIRECTORS

If all directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been duly authorized at a meeting of the Board of Directors.

ARTICLE XI

INDEMNIFICATION

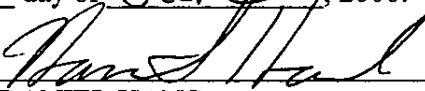
The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

ARTICLE XII

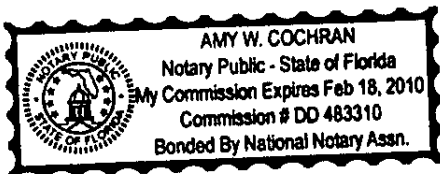
BYLAW AMENDMENT


The power to adopt, alter, amend or repeal the bylaws of the corporation shall be vested in the Board of Directors and Stockholders, provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporation has executed these Articles of Incorporation in the State of Florida, this 16th day of June, 2006.


DANIEL HAND
Incorporator

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 16th day of June 2006.

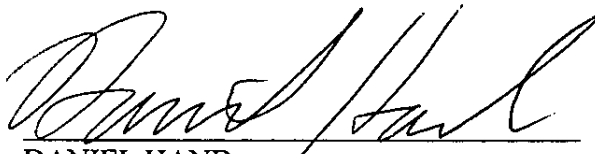



NOTARY PUBLIC, State of Florida
My commission Expires: 2-18-10

Personally known ____; ID given FL State Driver's License

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

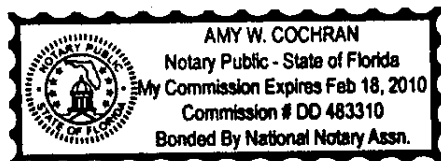
I, DANIEL HAND, am familiar with and hereby accept the appointment as Registered Agent for TRIPLE D CHARTERS, INC., as set forth in the Articles of Incorporation filed simultaneously herewith.


DANIEL HAND

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 16th day of June, 2006.

STATE OF FLORIDA
COUNTY OF ~~ESCAMBIA~~ Santa Rosa

THE FOREGOING INSTRUMENT was acknowledged before me this 16th day of June, 2006 by DANIEL HAND.




NOTARY PUBLIC, State of Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA