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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : THE FLORIDA COMPANY
Account Number : I20060000001
Phone : (608) 827-5300
Fax Number : (608) 824-0405

FLORIDA PROFIT/NON PROFIT CORPORATION

Captain Bill's Flatwater Charters Inc.

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ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Captain Bill's Flatwater Charters Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3318 Trinidad Court, Punta Gorda, Florida 33950

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
William Louto, 3318 Trinidad Court, Punta Gorda, Florida 33950

ARTICLE VI REGISTERED AGENT

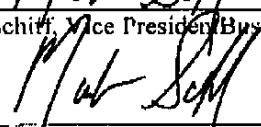
The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is The Florida Incorporating Company, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Mark Schiff, Vice President Business Filings Incorporated Date: 1st day of November, 2006

Signature: 
The Florida Incorporating Company, Incorporator
Mark Schiff, AVP Date: 1st day of November, 2006

The document was prepared by: The Florida Incorporating Company, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300
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SECRETARY OF STATE
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