Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247 Phone : (800)494-3124 Fax Number : (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

Reel Offshore Charters Inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I ____NAME

The name of the corporation shall be: Reel Offshore Charters Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6004 Spring Lake Terrace Fort Pierce FL 34951

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

Director, President, Vice-President, Treasurer & Secretary:

PAUL M STROH 6004 SPRING LAKE TERRACE FORT PIERCE FLORIDA 34951

ARTICLE VI REGISTERED AGENT

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

PAUL M STROH 6004 SPRING LAKE TERRACE FORT PIERCE FLORIDA 34951

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ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

PAUL M STROH 6004 SPRING LAKE TERRACE **FORT PIERCE FLORIDA 34951** STERRO MILES

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.