

007 16:16 FAX 29 598 3499 FOWLER WHITE NAPLES 001/004  
Division of Corporations Page 1 of 2  
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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 : FOWLER WHITE BOGGS BANKER P.A. (NAPLES OFFICE)  
Account Number : I20050000089  
Phone : (239)598-1221  
Fax Number : (239)598-3499

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Jeen*

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**TORTUGA CHARTERS, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**TORTUGA CHARTERS, INC.,**  
**a Florida corporation**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**CORPORATE NAME**

The name of the corporation is TORTUGA CHARTERS, INC. (the "Corporation").

**ARTICLE II**

**PRINCIPAL OFFICE/MAILING ADDRESS**

The principal place of business and mailing address of the Corporation is 1630 Windmill Avenue, Marco Island, Florida 34145.

**ARTICLE III**

**CAPITAL STOCK**

The Corporation is authorized to issue 5,000 shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of \$10.00 per share.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent of the Corporation is FOWLER WHITE BOGGS BANKER P.A., 5811 Pelican Bay Boulevard, Suite 600, Naples, Florida 34108.

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**ARTICLE V**

**INITIAL DIRECTOR**

The name and address of the initial director is Vincent W. Malerba, Jr. at 1630 Windmill Avenue, Marco Island, Florida 34145.

**ARTICLE VI**

**INCORPORATOR**

The name and address of the incorporator is Vincent W. Malerba, Jr. at 1630 Windmill Avenue, Marco Island, Florida 34145.


**ARTICLE VII**

**DURATION**

The duration of the Corporation is perpetual commencing upon the filing of these Articles of Incorporation with the Secretary of the State of Florida.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 14<sup>th</sup> day of February, 2007.

INCORPORATOR:

  
\_\_\_\_\_  
Vincent W. Malerba, Jr.

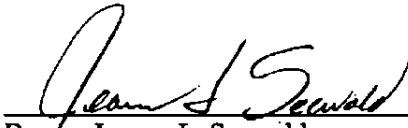
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**TORTUGA CHARTERS, INC.****ACCEPTANCE OF REGISTERED AGENT**

FOWLER WHITE BOGGS BANKER P.A., located at 5811 Pelican Bay Blvd., Suite 600, Naples, FL 34108, being named in the Articles of Incorporation of TORTUGA CHARTERS, INC., as the registered agent of the corporation, hereby consents to accept service of process for the corporation at the address set forth above, and accepts the appointment as registered agent and agrees to act in this capacity. By its authorized signature below, the registered agent agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. By its authorized signature below, the registered agent signifies that it is familiar with and accepts the obligations of the position of registered agent as provided in Florida Statutes Chapter 608.

**FOWLER WHITE BOGGS BANKER P.A.,**  
Registered Agent

  
By: Jeanne L. Seewald  
Date: 2-14-07

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