

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (561)694-8107

Fax Number : (561)694-1639

## FLORIDA PROFIT/NON PROFIT CORPORATION

Tropical Adventure Charters, Inc.

| Certificate of Status | 1       |
|-----------------------|---------|
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### ARTICLES OF INCORPORATION

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#### Article L. Name

SECHETARY OF STATE TALLAHASSEE, FLORIDA

The name of this Florida corporation is: Tropical Adventure Charters, Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Tropical Adventure Charters, Inc. 6550 S.W. 126 Street
Pinecrest FL 33156

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: James Perry II 2550 South Bayshore Drive Miami FL 33155

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Benjamin Walker, Jr. Craig Fountain

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

James H. Perry II, Esq. IFL Bar Member 991491 Perry & Neblett, P.A. 2250 S. Bayshore Drive, Suite 11 Miami FL 33133 305-856-8408 \_H07000093271

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: James H. Perry II, Esq. 2250 S. Bayshore Drive, Suite 11 Miami FL 33133

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 10, 2007.

The undersigned incorporator executed these Articles of Incorporation on April 10, 2007.

JAMES H. PERRY IJ, ESQ.

by Y. Huberdeau as attorney-in-fact

James H. Perry II, Esq. | FL Bar Member 991491 Perry & Neblett, P.A. 2250 S. Bayshore Drive, Suite 11 Miami FL 33133 305-856-8408 04/09/2007 22:05 5616941639 H07000093271

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Tropical Adventure Charters, Inc.

#### REGISTERED AGENT/OFFICE:

James Perry II 2550 South Bayshore Drive Miami FL 33155

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JAMES PERRY II

by Y.Huberdeau as attorney-in-fact

Date: 4/10/2007.

James H. Perry II, Esq. 1 FL Bar Member 991491 Perry & Neblett, P.A. 2250 S. Bayshore Drive, Suite 11 Miami FL 33133 305-856-8408