

**Electronic Articles of Incorporation
For**

P07000053492
FILED
May 03, 2007
Sec. Of State
jshivers

CAPTAIN ED FISCHER CHARTER BOATS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CAPTAIN ED FISCHER CHARTER BOATS, INC.

Article II

The principal place of business address:

21204 WAYMOUTH RUN
ESTERO, FL. US 33928

The mailing address of the corporation is:

21204 WAYMOUTH RUN
ESTERO, FL. US 33928

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JOHN BORRISOVE
21204 WAYMOUTH RUN
ESTERO, FL. 33928

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN BORRISOVE

Article VI

The name and address of the incorporator is:

HELEN RICHY
875 102ND AVENUE N.

NAPLES, FL 34108

Incorporator Signature: HELEN RICHY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN BORRISOVE
21204 WAYMOUTH RUN
ESTERO, FL. 33928 US

Title: VP
PAMELA BORRISOVE
21204 WAYMOUTH RUN
ESTERO, FL. 33928 US

Article VIII

The effective date for this corporation shall be:

05/03/2007