

**Electronic Articles of Incorporation
For**

P07000089978
FILED
August 09, 2007
Sec. Of State
jshivers

TAMPA BAY CHARTERS, 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:

TAMPA BAY CHARTERS, INC.

Article II

The principal place of business address:

425 S 50TH STREET
TAMPA, FL. US 33619

The mailing address of the corporation is:

425 S 50TH STREET
TAMPA, FL. US 33619

Article III

The purpose for which this corporation is organized is:

BOAT CHARTERING.

Article IV

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

2000

Article V

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

JAMES KNIGHT
425 S 50TH STREET
TAMPA, FL. 33619

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

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Registered Agent Signature: JAMES KNIGHT

Article VI

The name and address of the incorporator is:

JAMES KNIGHT
425 S 50TH STREET

TAMPA FL, 33619

Incorporator Signature: JAMES KNIGHT

Article VII

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

Title: PVST
JAMES KNIGHT
425 S 50TH STREET
TAMPA, FL. 33619 US

Title: D
JAMES KNIGHT
425 S 50TH STREET
TAMPA, FL. 33619 US

Article VIII

The effective date for this corporation shall be:

08/08/2007