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(Requestor's Name)

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(City/State/Zip/Phone #)

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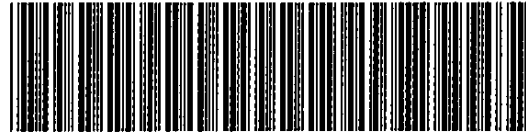
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/6/07

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

**SUBJECT:** ABOVE BOARD CHARTERS, INC.  
PROPOSED CORPORATE NAME

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$70.00.

**FROM:.** Andrew J. Hoffman, Jr.  
Name (Printed or typed)

19109 Rogers Road  
Address

Odessa, Florida 33556  
City, State, & Zip

(813) 9204846  
Daytime Telephone number

## **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: Above Board Charters, Inc.

**ARTICLE II      PRINCIPAL OFFICE** 19109 Rogers Road  
Odessa, Fl 33556

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TALLAHASSEE, FLORIDA

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is: The corporation may engage in transactions of any or all lawful business for which corporations may be incorporated under The Laws of The State of Florida.

### **ARTICLE IV      SHARES**

The number of shares of stock is: The total number of shares of capital stock authorized to be issued shall be 1000 shares having a par value of \$1.00 per share.

### **ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address (es) and specific title(s): The number of directors constituting The Board of Directors shall be one(1) and the name and address of each person who is to serve as sole member thereof is as follows: Andrew J. Hoffman, Jr.  
19109 Rogers Road  
Odessa, Fl 33556

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. box **NOT** acceptable) of the registered agent is:

Andrew J. Hoffman, Jr.  
19109 Rogers Road  
Odessa, Fl 33556

**ARTICLE VII INCORPORATOR**

The **name and address** of the incorporator is:

Andrew J. Hoffman, Jr.  
19109 Rogers Road  
Odessa, Fl 33556

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TALLAHASSEE, FLORIDA

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Having been named as registered agent to accept service of process for the above stated 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

Andrew J. Hoffman Jr.  
Signature/Registered Agent

8/29/07  
Date

Andrew J. Hoffman Jr.  
Signature/Incorporator

8/29/07  
Date