

**Electronic Articles of Incorporation  
For**

P07000135329  
FILED  
December 28, 2007  
Sec. Of State  
jshivers

CAPTIVA 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:  
CAPTIVA CHARTERS, INC.

**Article II**

The principal place of business address:  
14400 TAMARAC DR.  
BOKEELIA, FL. 33922

The mailing address of the corporation is:  
P.O.BOX 13  
PINELAND, FL. 33945

**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:  
750

**Article V**

The name and Florida street address of the registered agent is:  
RUSSELL W MATTSON  
14400 TAMARAC DR.  
BOKEELIA, FL. 33922

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

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Registered Agent Signature: RUSSELL W. MATTSON

### **Article VI**

The name and address of the incorporator is:

RUSSELL W. MATTSON  
14400 TAMARAC DR.

BOKEELIA FLORIDA 33922

Incorporator Signature: RUSSELL W. MATTSON

### **Article VII**

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

Title: P,S  
RUSSELL W MATTSON  
14400 TAMARAC DR.  
BOKEELIA, FL. 33922 US

### **Article VIII**

The effective date for this corporation shall be:

01/02/2008