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08 FEB -6 PM 12:52
SECRETARY OF STATE
TALAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight FEB 07 2008

LAW OFFICES
JOHN HAILE, P.A.

P.O. BOX 1200
220 DAL HALL BOULEVARD
LAKE PLACID, FLORIDA 33852
(863) 465-1902
FAX (863) 465-2001

SEBRING (863) 382-4455
ARCADIA (863) 494-4542

January 31, 2008

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: GAFFS GONE WILD CHARTERED

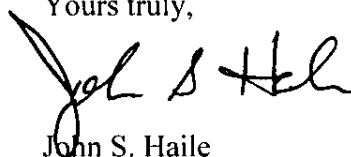
Dear Secretary:

Enclosed please find the following:

1. An original plus one copy of the Articles of GAFFS GONE WILD CHARTERED.
2. A signed Certificate Designation Resident Agent
3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for GAFFS GONE WILD CHARTERED. Thank you for your attention to this matter.

Yours truly,



John S. Haile

JSH/kmw
Enclosures

**ARTICLES OF INCORPORATION
OF
GAFFS GONE WILD CHARTERED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB -6 PM 12:52

APPROVED
AND
FILED

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be **GAFFS GONE WILD CHARTERED**.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III

The address of the principal office is 220 Dal Hall Blvd., Lake Placid, Florida 33852 the mailing address of corporation is P. O. Box 420916, Summerland Key, Florida 33042-0916.

ARTICLE IV

The corporation is organized for the specific purpose of fishing charters and any and all lawful business permitted by the state of Florida.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by the Board of Directors.

ARTICLE VI

This corporation shall have one Director constituting the initial ⁰Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

NAME

ADDRESS

JOHN S. HAILE

220 Dal Hall Blvd.
Lake Placid, Florida 33852

ARTICLE VII

The street address of the initial registered office of this corporation is 220 Dal Hall Boulevard, Lake Placid, FL 33852 and the name of the initial registered agent of this corporation at that address is JOHN S. HAILE.

ARTICLE VIII

The name and address of each person signing these Articles is:

NAME

ADDRESS

JOHN S. HAILE

220 Dal Hall Blvd.
Lake Placid, Florida 33852

The undersigned incorporator has executed these Articles of Incorporation this 31 day of Jan, 2008.


JOHN S. HAILE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GAFFS GONE WILD CHARTERED

2. The name of the registered agent and office is:

JOHN S. HAILE
220 Dal Hall Boulevard
Lake Placid, Florida 33852

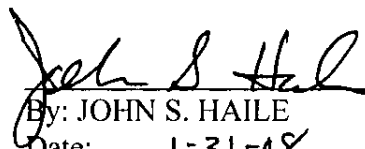
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JOHN S. HAILE
Registered Agent


By: JOHN S. HAILE
Date: 1-31-08