

**Electronic Articles of Incorporation
For**

P09000068030
FILED
August 12, 2009
Sec. Of State
jshivers

FLY-N-HIGH FISHING 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:

FLY-N-HIGH FISHING CHARTERS, INC.

Article II

The principal place of business address:

207 BOARDWALK PLACE
MADEIRA BEACH, FL. US 33708

The mailing address of the corporation is:

12525 - 3RD STREET EAST
UNIT 203
TREASURE ISLAND, FL. US 33706

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:

7,500

Article V

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

WALTER E SMITH
757 ARLINGTON AVENUE NORTH
ST. PETERSBURG, FL. 33701

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

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Registered Agent Signature: WALTER E. SMITH

Article VI

The name and address of the incorporator is:

WALTER E. SMITH
757 ARLINGTON AVENUE NORTH
ST. PETERSBURG, FL 33701

Incorporator Signature: WALTER E. SMITH

Article VII

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

Title: P
ELIZABETH M RUZAK
12525 - 3RD STREET EAST, UNIT 203
TREASURE ISLAND, FL. 33706 US

Title: VP
JOHN M RYAN
2610 - 13TH AVENUE NORTH
ST. PETERSBURG, FL. 33713 US