

**Electronic Articles of Incorporation
For**

P09000078041
FILED
September 18, 2009
Sec. Of State
dwhite

ACTION TROPICAL 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:

ACTION TROPICAL CHARTERS INC.

Article II

The principal place of business address:

400 SAWGRASS CORPORATE PARKWAY
200A
SUNRISE, FL. 33325

The mailing address of the corporation is:

400 SAWGRASS CORPORATE PARKWAY
200A
SUNRISE, FL. 33325

Article III

The purpose for which this corporation is organized is:

OPERATE A BOAT CHARTER BUSINESS. THE BOAT CHARTER WILL
TAKE CUSTOMERS FISHING, ON ECO TOURS, AND OFFER BOAT
RENTALS.

Article IV

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

1000

Article V

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

FLORIDA INCORPORATORS, INC
8875 HIDDEN RIVER PARKWAY
300
TAMPA, FL. 33637

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

P09000078041
FILED
September 18, 2009
Sec. Of State
dwhite

Registered Agent Signature: MARK HANKINS

Article VI

The name and address of the incorporator is:

KENNETH WAYNE WINCHESTER
3736 NE 166 STREET

NORTH MIAMI BEACH, FLORIDA 33160

Incorporator Signature: KENNETH WAYNE WINCHESTER

Article VII

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

Title: P
KENNETH W WINCHESTER
400 SAWGRASS CORPORATE PARKWAY SUITE 200A
SUNRISE, FL. 33325 US

Title: VP
KENNETH W WINCHESTER
400 SAWGRASS CORPORATE PARKWAY SUITE 200A
SUNRISE, FL. 33325 US

Title: SEC
KENNETH W WINCHESTER
400 SAWGRASS CORPORATE PARKWAY SUITE 200A
SUNRISE, FL. 33325 US

Title: TRES
KENNETH W WINCHESTER
400 SAWGRASS CORPORATE PARKWAY SUITE 200A
SUNRISE, FL. 33325 US

Article VIII

The effective date for this corporation shall be:

09/18/2009