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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Devine Charters Inc.

Certificate of Status	1
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February 23, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: DEVINE CHARTERS INC.
REF: W11000010730

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

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Ruby Dunlap
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Devine Charters Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Devine Charters Inc.
128 Waters Edge
Jupiter FL 33477

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
JASON A. SETCHEN, P.A.
2601 S Bayshore Dr., Ste. 750
Miami FL 33133

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Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Robert Devine

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

JASON A. SETCHEN, P.A.
2601 S Bayshore Dr., Ste. 750
Miami FL 33133
305-446-0083

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

JASON A. SETCHEN, P.A.
2601 S Bayshore Dr., Ste. 750
Miami FL 33133

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 22, 2011.

The undersigned incorporator executed these Articles of Incorporation on February 23, 2011 .


JASON A. SETCHEN, P.A.

by Diana Urrego as attorney-in-fact

JASON A. SETCHEN, P.A.
2601 S Bayshore Dr., Ste. 750
Miami FL 33133
305-446-0083

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

Devine Charters Inc.

REGISTERED AGENT/OFFICE:

**JASON A. SETCHEN, P.A.
2601 S Bayshore Dr., Ste. 750
Miami FL 33133**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


JASON A. SETCHEN, P.A.

by Diana Urrego as attorney-in-fact

Date: 2/23/2011.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**JASON A. SETCHEN, P.A.
2601 S Bayshore Dr., Ste. 750
Miami FL 33133
305-446-0083**

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