

**Electronic Articles of Incorporation
For**

P11000042616
FILED
May 03, 2011
Sec. Of State
tburch

COASTAL BAY 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:

COASTAL BAY CHARTERS INC.

Article II

The principal place of business address:

7099 W HWY 98
PANAMA CITY BEACH, FL. 32407

The mailing address of the corporation is:

7099 W HWY 98
PANAMA CITY BEACH, FL. 32407

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:

1000

Article V

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

WAYNE E HALL
1714 WOLFRUN LN
PANAMA CITY, FL. 32405

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

Registered Agent Signature: WAYNE HALL

Article VI

The name and address of the incorporator is:

WAYNE HALL
1714 WOLFRUN LN

PANAMA CITY, FL. 32405

Electronic Signature of Incorporator: WAYNE HALL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
WAYNE E HALL
1714 WOLF RUN LN
PANAMA CITY, FL. 32405 US

Title: VP
HEATHER G ROACH
303 ARGONAUT ST.
PANAMA CITY BEACH, FL. 32413 US

Article VIII

The effective date for this corporation shall be:

04/29/2011