

Apr. 13 2012 9:09AM

MacLeod McGinness & Bowman

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Aquanutz! Charters Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
AQUANUTZ! CHARTERS INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

Aquanutz! Charters Inc.

Article 2. Physical and Mailing Address. The physical and mailing address of the Corporation is:

1013 Bay Street
Nokomis, FL 34275

Article 3. Officers. The Officers of the Corporation will be as follows:

President - Mike Konecnik
Vice President - Brian Cross
Secretary - Brian Cross
Treasurer - Mike Konecnik

Article 4. Duration. The duration of the Corporation is perpetual.

Article 5. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

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B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 6. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 7. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1800 Second Street, Suite 971, Sarasota, Florida 34236, and the name of its initial Registered Agent at that address is W. LEE MCGINNESS.

Article 8. Incorporator. The name and address of the Incorporator is as follows:

W. LEE MCGINNESS	1800 Second Street, Suite 971
	Sarasota, Florida 34236

Article 9. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 10. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 11. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

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IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles
of Incorporation on this 13th day of April, 2012.

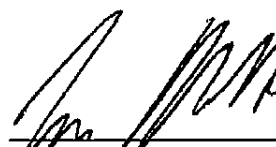


W. LEE MCGINNESS
Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of AQUANUTZ!
CHARTERS INC., which is contained in the foregoing Articles of Incorporation, and agrees to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 13th day of April, 2012.



W. LEE MCGINNESS
Registered Agent

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