

**Electronic Articles of Incorporation
For**

P12000054536
FILED
June 15, 2012
Sec. Of State
jshivers

BLACKBIRD NAUTICAL 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:

BLACKBIRD NAUTICAL CHARTERS, INC.

Article II

The principal place of business address:

227 SHORE DRIVE
PALM HARBOR, FL. US 34683

The mailing address of the corporation is:

227 SHORE DRIVE
PALM HARBOR, FL. US 34683

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING, BUT NOT LIMITED TO, NAUTICAL BOAT CHARTERING FOR MULTIPLE PURPOSES.

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:

JOHN J BEACH
227 SHORE DRIVE
PALM HARBOR, FL. 34683

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

Registered Agent Signature: JOHN J. BEACH

Article VI

The name and address of the incorporator is:

JOHN J. BEACH
227 SHORE DRIVE

PALM HARBOR, FL 34683

Electronic Signature of Incorporator: JOHN J. BEACH

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
JOHN J BEACH
227 SHORE DRIVE
PALM HARBOR, FL. 34683 US

Title: VP
PAMELA J BEACH
227 SHORE DRIVE
PALM HARBOR, FL. 34683 US

Article VIII

The effective date for this corporation shall be:

06/15/2012