

P950000 10659

February 1, 1995

Secretary of State
Div. of Corporations
P.O.Box 6327
Tallahassee, FL 32314

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100001398024
-02/06/95--01036--004
****122.50 ****122.50

Re: "The Flying Dutchman" Charter Co., Inc.,

Gentlemen,

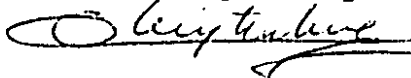
100001398024
-02/06/95--01036--004
****122.50 ****122.50

Enclosed you will find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the costs of the Filing Fees, Certified copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Oscar R. Wijtenburg



"The Flying Dutchman" Charter Co., Inc.,

Rte 1 Box 522 D
Marathon FL 33050

PH # 305 743 9044

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1995 FEB -3 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

"The Flying Dutchman" Charter Co., Inc.,
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

"The Flying Dutchman" Charter Co., Inc.,

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of One Dollar(s) (\$ 1, =) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Oscar Ronald Wijtenburg		
ADDRESS	Rte 1 Box 522 D		
CITY	Marathon	FLORIDA	ZIP 33050

The principal office, if known, or the mailing address of the corporation is:

NAME	Oscar Ronald Wijtenburg		
ADDRESS	Rte 1 Box 522 D		
CITY	Marathon	FLORIDA	ZIP 33050

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Oscar Ronald Wijtenburg		
ADDRESS	Rte 1 Box 522 D		
CITY	Marathon	STATE Florida	ZIP 33050
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Oscar Ronald Wijtenburg		
ADDRESS	Rte 1 Box 522 D		
CITY	Marathon	STATE	Florida ZIP 33050
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this first day of February, 1995.

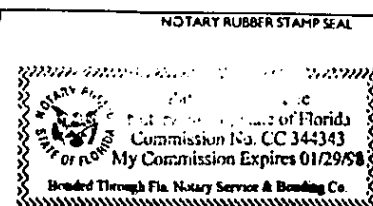
_____(Seal)
 _____(Seal)
 _____(Seal)

STATE OF FLORIDA)
 COUNTY OF MONROE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u><i>Oscar Ronald Wijtenburg</i></u> Signature	<u>W235-656-62-251-0</u> <u>FLORIDA DRIVER'S LICENSE</u> Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that *Oscar Ronald Wijtenburg* executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.



Witness my hand and official seal in the County and State last aforesaid this 15 day of FEBRUARY, 1995.

John C. Taylor
Notary Signature
John C. Taylor
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

"The Flying Dutchman" Charter Co., Inc.,
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at Rte 1 Box 522 D, Marathon, Florida 33050

has named Oscar R. Wijtenburg

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Oscar R. Wijtenburg

(registered agent)

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TALLAHASSEE, FLORIDA