

P95000013500

PETER BEEBE
961 Innswood Court
Longwood, Florida 32779
(407) 788-8461

February 2, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

EFFECTIVE DATE

2-15-95

RECEIVED 4 FEB 1995
11:26 AM
***122.50 ***122.50

Re: Charted Waters, Inc.

Dear Sir or Madam:

Enclosed are two (2) original Articles of Incorporation and Registered Agent forms for the captioned corporation.

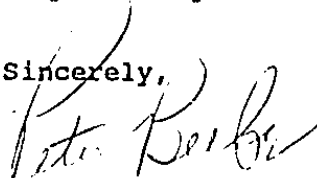
One (1) original is to be filed in your office and one (1) original is to be certified and returned to this office. Also enclosed is my check in the amount of \$122.50 for:

Receiving, filing and indexing Articles of Incorporation	\$ 35.00
Certified copy of Articles of Incorporation	52.50
Registered Agent Fee	<u>35.00</u>
TOTAL	\$122.50

RECEIVED
DIVISION OF CORPORATIONS
95 FEB 16 AM 9:48

Please telephone me if there is any reason why these requests cannot be met promptly. Thank you for your attention to these matters.

Sincerely,



Peter Beebe

Enclosures

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KAN 2-17

EFFECTIVE DATE

2-15-95

ARTICLES OF INCORPORATION
OF
CHARTED WATERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 16 AM 9:48

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopts the following Articles of Incorporation:

ARTICLE ONE

1.01 The name of this corporation is CHARTED WATERS, INC.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute §607.0302 and §607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 961 Innswood Court, Longwood, Florida 32779, and the name of the initial Registered Agent at that address is PETER BEEBE.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
PETER BEEBE	961 Innswood Court Longwood, Florida 32779

ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
PETER BEEBE	961 Innswood Court Longwood, Florida 32779

ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be the 15th day of February, 1995.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 2nd day of February, 1995.

By: 

PETER BEEBE, Incorporator

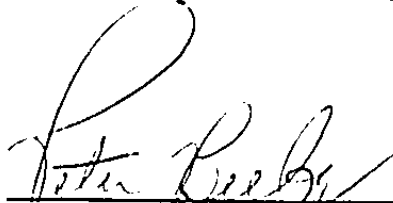
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that CHARTED WATERS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 961 Innswood Court, Longwood, Florida 32779.

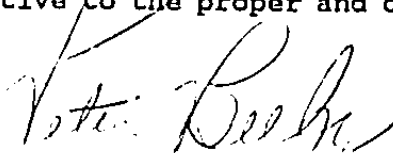
Second, named PETER BEEBE, located at 961 Innswood Court, Longwood, Florida 32779, as its Agent to accept service of process within Florida.



PETER BEEBE, Incorporator

Date: February 2, 1995

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with provisions of all Statutes relative to the proper and complete performance of my duties.



PETER BEEBE, Registered Agent

Date: February 2, 1995