

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSO networks

800-342-8086

P95000020963

95 MAR 14 11:47

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 560265 8378A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : March 14, 1995

ORDER TIME : 2:55 PM

ORDER NO. : 560265

400001429554

CUSTOMER NO: 8378A

CUSTOMER: Ms. Dawn Detomaso
FOSTER & KELLY

20 North Orange Avenue, #600
P.o. Box 3587
Orlando, FL 32801

DOMESTIC FILING

P95000020963

NAME: GULFSTREAM SUNDANCE, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED
95 MAR 14 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DM
3-15-95
01

ARTICLES OF INCORPORATION
OF
GULFSTREAM SUNDANCE, INC.

FILED
95 MAR 14 AM 11:47
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GULFSTREAM SUNDANCE, INC.

The address of the principal office of this corporation shall be 4505 South Goldenrod Road, Orlando, Florida 32822, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Jack Ziegler Dir.	4505 South Goldenrod Road Orlando, Florida 32822
Dale Whittington Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jack Ziegler Sec./Treas.	4505 South Goldenrod Road Orlando, Florida 32822
Dale Whittington Pres.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 14, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: _____

Its Agent, Gail Shelby

FILED
95 MAR 14 PM 11:47
SEC. 607.0505
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

LEL/dks

FOSTER & KELLY

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
FIRST UNION BUILDING
5 NORTH ORANGE AVENUE
SUITE 600

ORLANDO, FLORIDA 32801
(407) 423-4000

WILLIAM F. BISHOP
STEVEN J. FOLEY
JAMES E. FOSTER
TOMPKINS A. FOSTER
MARK W. GARRETT
ROGER A. KELLY
WILLIAM M. LINDEMAN
JASON A. ROSENTHAL

† ALSO ADMITTED IN VIRGINIA
* ALSO ADMITTED IN GEORGIA
* ALSO ADMITTED IN KENTUCKY AND CALIFORNIA
* ALSO ADMITTED IN CALIFORNIA

MAILING ADDRESS:
POST OFFICE BOX 3587
ORLANDO, FLORIDA 32802-3587

TELECOPIER NUMBER
(407) 423-1748

OUR FILE NO.

May 20, 1996

G20\12937

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500001835025
-05/22/96--01090--008
*****43.75 *****43.75

RE: Gulfstream Sport Fishing Charters, Inc. p/k/a
Gulfstream Sundance, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment of the Articles of Incorporation for Gulfstream Sport Fishing Charters, Inc. p/k/a Gulfstream Sundance, Inc. for filing with the State. Also enclosed is our check in the amount of \$43.75 to cover the costs of filing these articles and providing us with a certified copy.

Please be kind enough to forward a file stamped copy of the enclosed, self-addressed envelope we have provided for your convenience.

Thank you for your prompt attention to this request. If you have any questions or need additional information please do not hesitate to contact me.

Very truly yours,

Tompkins A. Foster
TOMPKINS A. FOSTER
For the Firm

/dd
Enclosure
cc: Jack Ziegler
Lt005dd.taf

96
MAY
22
1996
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

APPROVED
AND
FILED

95000020963
Nelson
Cantel
5-22-96

ARTICLES OF AMENDMENT

(FS §§ 607.1001, 607.1003, 607.1004, 607.1036, 607.1009)

1. The following provisions of the Articles of Incorporation of GULFSTREAM SUNDANCE, INC., a Florida corporation, filed in Tallahassee on March 14, 1995 (Document No. P95000020963), be and they are hereby amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of this corporation is GULFSTREAM SPORT FISHING CHARTERS, INC."

2. The foregoing amendments were adopted by the Stockholders and the Directors of this corporation on the 13 day of May, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 13 day of May, 1996.

GULFSTREAM SUNDANCE, INC. N/K/A
GULFSTREAM SPORT FISHING CHARTERS,
INC.

By: _____

Dale L. Whittington
President

By: _____

Jack Ziegler
Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared DALE L. WHITTINGTON and JACK ZIEGLER, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of May, 1996.

Jean Daurio
Notary Public, State of Florida
My Commission Expires:

020\12937\ARCAND.taf\dd



JEAN DAURIO
MY COMMISSION # CC268136 EXPIRES
March 17, 1997
BONDED THRU TROY FARM INSURANCE, INC.

56 MAY 22 PM 2:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

APPROVED
AND
FILED