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MEYER & ERSKINE
ATTORNEYS AT LAW
BIG PINE KEY SHOPPING CENTER
ROUTE 5 BOX 8
BIG PINE KEY, FLORIDA 33043

FAX
872-4822

March 24, 1995

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

100001441131
-03/28/95--01041--010
****122.50 ****122.50

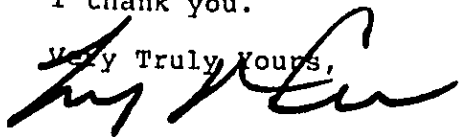
Re: STRAWBERRY HILL CHARTERS, INC.

Dear Secretary:

Enclosed you will find the Articles of Incorporation on the above referenced corporation along with our check for \$122.50 for recording same.

I thank you.

Very Truly Yours,



Larry R. Erskine

LRE/jt
Enc.

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COURIER ADDRESS

BIG PINE KEY SHOPPING CENTER, UNIT C-8, 200 KEY DEER BLVD., BIG PINE KEY, FLORIDA 33043

KSK

ARTICLES OF INCORPORATION
OF
STRAWBERRY HILL CHARTERS, INC.

The undersigned subscriber to the Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

The name of the corporation is:

STRAWBERRY HILL CHARTERS, INC.

II. TERM OF EXISTENCE

The Corporation shall exist in perpetuity. The date and time of the commencement of the corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

III. NATURE OF BUSINESS

The general nature of the business is to be conducted by this corporation is limited to:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSES OF CONDUCTING ANY AND ALL LAWFUL BUSINESS ENTERPRISES PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA INCLUDING BUT NOT LIMITED TO FISHING CHARTERS AND RECREATIONAL WATER SPORTS, OR ANY OTHER LAWFUL BUSINESS ACTIVITY.

IV. INITIAL REGISTERED AGENT and ADDRESS

The initial registered agent of the Corporation and his address is :

LARRY R. ERSKINE, ~~MA~~.
RT. 5, BOX 8
BIG PINE KEY, FL 33043

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TALLAHASSEE, FLORIDA

V. PRINCIPAL ADDRESS OF CORPORATION

The PRINCIPAL ADDRESS OF THE CORPORATION is:

P. O. BOX 420700,
MM 24, OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33042

VI. DIRECTORS

This corporation, shall be exercised by a board of 2 director. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

VII. INITIAL DIRECTORS AND OFFICERS

The name and address of the initial director(s) and officers are as follows:

CHARLES P. EMBRY
1009 OCEAN DRIVE
SUMMERLAND KEY, FL 33042

BRUCE REYNGOUDT
EAST CARIBBEAN DRIVE, BOX 785
SUMMERLAND KEY, FL 33042

IX. INCORPORATOR

The incorporators are: CHARLES P. EMBRY and BRUCE REYNGOUDT

X. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

XI. 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.


CHARLES P. EMBRY


BRUCE REYNGOUDT

STATE OF FLORIDA

COUNTY OF MONROE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, CHARLES P. EMBRY, to me known to be the individual described in and who executed the foregoing and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Rt. 5, Box 8, Big Pine Key, said County and State, this 22nd day of March, 1995. *Personally Known.*

(Seal)

Julia E. Todd
Notary Public, State of Florida
Julia E. Todd

My Commission
 JULIA E. TODD
COMMISSION # CC377319
EXPIRES JUL 4, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

STATE OF FLORIDA

COUNTY OF MONROE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, BRUCE REYNGOUDT, to me known to be the individual described in and who executed the foregoing and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Rt. 5, Box 8, Big Pine Key, said County and State, this 22nd day of March, 1995. *Personally Known.*

(Seal)

Julia E. Todd
Notary Public, State of Florida
Julia E. Todd

My Commission
 JULIA E. TODD
COMMISSION # CC377319
EXPIRES JUL 4, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

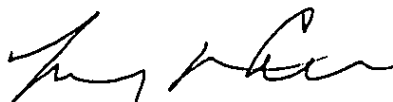
CERTIFICATE DESIGNATING PLACE
OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuant of Chapter 48.089, Florida Statutes, the following is submitted in compliance with said act:

FIRST - That STRAWBERRY HILL CHARTERS, INC. desiring to organize under the laws of the State of Florida, with its principal corporate office at MM 24, OVERSEAS HIGHWAY, Summerland Key, FL 33042 and the office of the Registered Agent, as indicated in the Articles of Incorporation, at RT. 5, BOX 8, BIG PINE KEY, FL 33043, named LARRY R. ERSKINE, as its agent to accept service of process from the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in the Certificate, I, the undersigned, hereby accept the said appointment, with the provision of the said act, as to keeping open said office.


LARRY R. ERSKINE

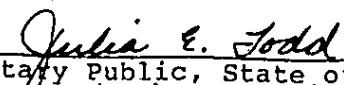
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STATE OF FLORIDA
COUNTY OF MONROE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, LARRY R. ERSKINE, to me known to be the individual described in and who executed the foregoing and acknowledged before me that he, executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal in the county of Monroe, State of Florida, ____ day of ____, 1994. He is ☒ personally known or has produced the following form of picture identification: _____.

(Seal)


Notary Public, State of Florida
Julia E. Todd

My Commission Expires:
 JULIA E. TODD
COMMISSION # CC 377319
EXPIRES JUL 4, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.