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5/03/95 FLORIDA DIVISION OF CORPORATIONS 12:27 AM PUBLIC ACCESS SYSTEM (((H95000004966))) ELECTRONIC FILING COVER SHEET TO: DIVISION OF CORPORATIONS FROM: ABEL, BAND, RUSSELL, COLLIER, PITCHE 240 S PINEAPPLE AVE DEPARTMENT OF STATE STATE OF FLORIDA PO BOX 49948 409 EAST GAINES STREET SARASOTA FL 34230-694801-0000 TALLAHASSEB, PL 32399 CONTACT: GATHA KENNEDY MILHORN FAX: (904) 922-4000 PHONE: (813) 366-6660 PAX: (813) 366-3999 (((H95000004966))) DOCUMENT TYPE: FLORIDA PROPIT CORPORATION OR P.A. NAME: GREAT BARRIER CHARTERS, INC. FAX AUDIT NUMBER: H95000004966 CURRENT STATUS: REQUESTED DATE REQUESTED: 05/03/1995 TIME REQUESTED: 12:27:09 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 3 ESTINATED CHARGE: \$122.50

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Please note we have been trying since 1:00 p.m. to FAX these Drticles to you. Therefore, if you receive this too late in the day, please be cortain that these Drticles are filed with the State using May 3, 1995.

Thank you

NAME OF BUILDINGS

(D)

This instrument prepared by: George H. Mazzarantani, Esq. Abel, Band, Russell, Collier, Pitchford & Gordon, Chartered P. O. Box 49948 Sarasota, FL 34230-6948 FL Bar No. 0879932 Audit No. H95000004966

ARTICLES OF INCORPORATION

OF

GREAT BARRIER CHARTERS, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

GREAT BARRIER CHARTERS, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is

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authorized to have outstanding at any one time is 1,000 Shakes of Common Stock having a par value of \$.01 per share.

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

259 Cedar Park Circle Sarasota, Florida 34242

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

George H. Mazzarantani 240 S. Pineapple Avenue 10th Floor 5arasota, Florida 34236

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Gerald R. Blackie 259 Cedar Park Circle Sarasota, Florida 34242

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors,

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proposed by them to the Shareholders and approved at a Shareholders Mosting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to those Articles of Incorporation is:

George H. Mazzarantani 240 S. Pineapple Avenue 10th Floor Sarasota, Florida 34236

The undersigned has executed these Articles this 3rd day of MMY , 1995.

George H. Mazzarantani

INCORPORATOR

Having been named as Registered Agent and to accept service of process for GREAT BARRIER CHARTERS, INC. at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

5/3/95

George H. Mazzarantzhi Registered Agent

(GHM:glm\5572-6\Great Barrier.Articles)

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LEGG HAYS STREET TALLAHUSSEE, FL 32301 901-222-9171 PRENTICE HALL LEGAL & FINANCIAL SERVICES :

800-142-8086

ACCOUNT NO.

0721000000032

REFERENCE :

6221A

AUTHORIZATION :

COST LIMIT : 9 87.50

ORDER DATE : June 22, 1995

ORDER TIME : 10:03 AM

ORDER NO. : 624468

CUSTOMER NO:

62211

CUSTOMER: Gatha K. Milhorn, Legal Asst Abel Band Russell Collier Barnett Bank Center, 8-10th F1 240 South Pineapple Avenue

Sarasota, FL 34236-6737

NAME: GREAT BARRIER CHARTERS, INC.

DOMESTIC AMENDMENT FILING

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

C'INTACT PERSON: Andrea C. Mabrexaminer's initials:

100001520621

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

GREAT BARRIER CHARTERS, INC.

The undersigned, Gerald R. Blackie, certifies that:

- He is the President of Great Barrier Charters, Inc., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on May 3, 1995.
- The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Board of Directors and by the Shareholders, at a special joint meeting, duly called for the purpose of adopting this Amendment and held on June 7, 1995 at 4:30 p.m. at which a majority of the Directors and Shareholders were present and voting thereat. The number of votes cast by the Shareholders was sufficient for approval.
- з. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation is:

GREAT BARRIER FINANCIAL, INC.

WITNESS WHEREOF, the undersigned President of IN Corporation has executed these Articles of Amendment this 1 day of July