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LAW OFFICES
AMARI, THERIAC & EISENMENGER, P.A.

Attorneys and Counselors At Law

SHAREHOLDERS:

Richard S. Amari
James S. Theriac, III
Gregory W. Eisenmenger
Mitchell S. Goldman
Kohn Bennett
Bradly Roger Bettin, Sr.
David M. Presnick
Robert R. Berry
Mark S. Peters

Anthony A. Garganese
Carla Neeley Freitag*

* (Admitted in TX & GA only)

Reply To: Cocoa

Mariner Square
Suite 302
96 Willard Street
Cocoa, Florida 32922-7998
Telephone (407) 639-1320
Fax (407) 639-6690

Imperial Plaza
Suite 400
6767 N. Wickham Road
Melbourne, Florida 32940
Telephone (407) 259-6611
Fax (407) 259-6624

May 22, 1995

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

300001498453
-05/24/95--01076--013
****122.50 ****122.50

RE: HAUNTED HOUSE FISHING CHARTERS, INC.

Gentlemen:

Enclosed is the original and a copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order to cover the following items:

1.	Filing	\$ 35.00
2.	Certified copy of Articles of Incorporation	\$ 52.50
3.	Registered Agent Designation	<u>35.00</u>
TOTAL		\$122.50

Please return to us a certified copy of the Articles of Incorporation. Thank you.

Sincerely,

David M. Presnick

David M. Presnick

Enclosures

cc: Donald H. Vliegenthart

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 24 PM 3:57

DB 5/30/95

ARTICLES OF INCORPORATION
OF
HAUNTED HOUSE FISHING CHARTERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 24 PM 3:57

Article 1
Name

The name of the corporation is HAUNTED HOUSE FISHING CHARTERS, INC.

Article 2
Duration

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3
General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4
Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5
Principal Office and Registered Agent

The street address of the principal office of the corporation is 580 N. Riverside Drive, Indialantic, FL 32903-4253. The name of the initial registered agent of the corporation at that address is DONALD H. VLIEGENTHART.

Article 6
Directors

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as that member thereof is as follows:

NAME

DONALD H. VLIEGENTHART

STREET ADDRESS

580 N. Riverside Dr.
Indialantic, FL 32903-4253

The number of directors may be changed from time to time by the bylaws.

Article 7
Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

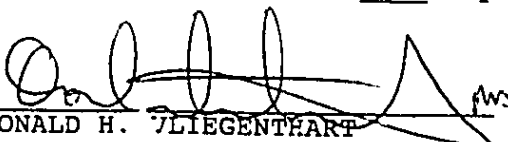
NAME

STREET ADDRESS

DONALD H. VLIEGENTHART

580 N. Riverside Dr.
Indialantic, FL 32903-4253

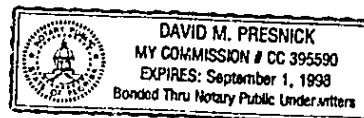
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this 12th day of May, 1995.


DONALD H. VLIEGENTHART

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 12th day of May, 1995 by **DONALD H. VLIEGENTHART**, who is personally known to me or who has produced personally known as identification, and who did/did not take an oath.


Notary Public, State of Florida



**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 24 PM 3:57

Pursuant to Section 48.091, Florida Statutes, HAUNTED HOUSE FISHING CHARTERS, INC. hereby designates DONALD H. VLIEGENTHART and 580 N. Riverside Dr., Indialantic, FL 32903-4253, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

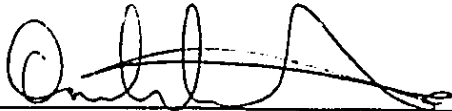
HAUNTED HOUSE FISHING CHARTERS, INC.

By:


DONALD H. VLIEGENTHART

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of HAUNTED HOUSE FISHING CHARTERS, INC. for service of process within the State of Florida.


DONALD H. VLIEGENTHART