

**P95000043/75**

**MCCRANIE & MULLIN**

ATTORNEYS AT LAW

DANIEL I. MCCRANIE, P.A.  
MICHAEL S. MULLIN, P.A.

PLEASE REPLY TO:

26 SOUTH 5TH STREET  
FERNANDINA BEACH, FLORIDA 32034  
TELEPHONE (904) 261-6636 / 261-2364  
FROM JACKSONVILLE (904) 355-2066  
FAX (904) 261-6960

May 25, 1995

LAW EXCHANGE BUILDING  
24 N. MARKET ST., SUITE 501  
JACKSONVILLE, FLORIDA 32202  
TELEPHONE (904) 634-0501  
FAX (904) 634-0606

Department of State  
Division of Corporations  
Post Office Box 6337  
Tallahassee, FL 32314

700001501947  
-05/31/95--01050--008  
\*\*\*\*122.50 \*\*\*\*122.50

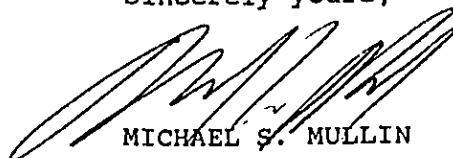
RE: OLE TIMER CRUISES, INC.

Dear Sir:

Enclosed is the above referenced corporation for filing. Also enclosed is our check in the amount of \$122.50 as and for the filing fee.

If you have any questions, please do not hesitate to contact my office.

Sincerely yours,

  
MICHAEL S. MULLIN

MSM/am

Enclosure

c:corp.ltr

FILED  
SERIAL 30 MAY 11:00  
JUN 1 1995  
JACKSONVILLE, FLORIDA

D. BROWN JUN - 6 1995

ARTICLES OF INCORPORATION  
OF  
OLE TIMER CRUISES, INC.

FILED  
95 MAY 30 AM 11:00  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the provisions of the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is: OLE TIMER CRUISES, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States and the State of Florida. To engage in the business of a charter service and all other business lawful in the State of Florida.

To establish copy rights and/or patents, To purchase, to receive by way of gift, subscribe for, invest in, and in all other ways import, lease possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character,

real personal or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits, choices in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision of agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereto, including but not limited to, mineral, oil, gas and water rights, all or any part of any going business and its incidents, franchises, subsidies, charters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders thereof.

To hire and employ agents, servants and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor, or otherwise, either alone or in company with others.

To promote or aid in any manner, financially or otherwise, any person, firm association or corporation, and to guarantee contracts and other obligations.

To let concessions to others to do any of the things that this

corporation is empowered to do, and to enter into, make, perform and carry out, contracts and arrangements of every kind and character with any person, firm, association or corporation, or any government or authority or subdivision or agency thereof.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is FIVE HUNDRED (500) with one dollar (\$1.00) par value. All of the shares are of one class only.

#### ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE V. ADDRESS

The initial address of the principal office of this corporation is: 26 South Fifth Street, Fernandina Beach, FL 32034. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VI. DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VII. INITIAL DIRECTORS

The name and post office address of the initial directors, who shall hold office for the first year of corporate existence or until their successors are elected or appointed and have qualified

are:

<u>DIRECTOR</u>	<u>ADDRESS</u>
DANIEL I. McCRANIE	26 South Fifth Street Fernandina Beach, FL 32034
CHUCK MOSER	26 South Fifth Street Fernandina Beach, FL 32034

#### ARTICLE VIII. OFFICERS

The names and post office addresses of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
DANIEL I. McCRANIE	President	26 South Fifth Street Fernandina Beach, FL 32034
CHUCK MOSER	Secretary Treasurer	26 South Fifth Street Fernandina Beach, FL 32034

#### ARTICLE IX. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: MICHAEL S. MULLIN, 26 South Fifth Street, Fernandina Beach, FL 32034

#### ARTICLE X. INCORPORATOR

The name and address of the incorporator is: DANIEL I. McCRANIE, 26 South Fifth Street, Fernandina Beach, FL 32034.

#### ARTICLE XI. MEETINGS

Annual meetings shall be held on June 1 of each year proceeding the filing of the Articles of Incorporation.

#### ARTICLE XII. AMENDMENTS

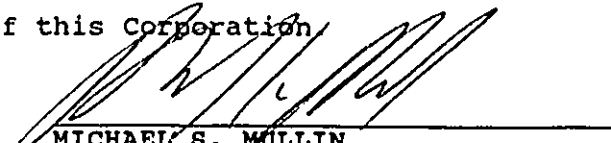
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of

Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this 25 day of May, 1995.

  
DANIEL I. MCCRANIE

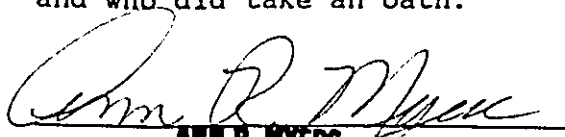
By my signature below, I hereby accept appointment as the Designated Registered Agent of this Corporation

  
MICHAEL S. MULLIN

STATE OF FLORIDA

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 25th day of May, 1995, by DANIEL I. MCCRANIE, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

  
ANN R. MYERS

NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:



ANN R. MYERS  
MY COMMISSION # CC 160811 EXPIRES  
December 10, 1995  
BONDED THRU TROY FAIR INSURANCE, INC.

wp/c:corp

P95000043175

MCCRANIE & MULLIN

ATTORNEYS AT LAW

DANIEL I. MCCRANIE, P.A.  
MICHAEL S. MULLIN, P.A.

PLEASE REPLY TO:

26 SOUTH 5TH STREET  
FERNANDINA BEACH, FLORIDA 32034  
TELEPHONE (904) 261-6838 / 261-2364  
FROM JACKSONVILLE (904) 355-2088  
FAX (904) 261-6900

June 19, 1996

LAW EXCHANGE BUILDING  
24 N. MARKET ST., SUITE 501  
JACKSONVILLE, FLORIDA 32202  
TELEPHONE (904) 634-0501  
FAX (904) 634-0608

Division of Corporations  
Dissolution Section  
P. O. Box 1500  
Tallahassee, FL 32302-1500

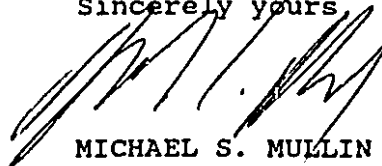
RE: Ole Timer Cruises, Inc.

Dear Sir:

Enclosed is the original of the Articles of Dissolution for the above referenced Corporation. Also enclosed is a check in the amount of \$87.50 as and for the dissolution fee and a certified copy.

If you have any questions, please do not hesitate to contact my office.

Sincerely yours,

  
MICHAEL S. MULLIN

MSM/am

Enclosures

600001890016  
-07/10/96--01094--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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96 JUN 27 AM 8:58  
DIVISION OF CORPORATIONS

Uo/dis

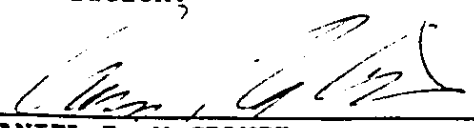
VS JUL 5 1996

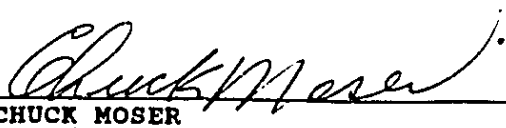
FILED  
96 JUN 27 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION  
OF  
OLE TIMER CRUISES, INC.

**FILED**  
96 JUN 27 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA


1. The name of this Corporation is Ole Timer Cruises, Inc.
2. Ole Timer Cruises, Inc., was incorporated on May 30, 199<sup>5</sup>.
3. None of the corporation's shares have been issued.
4. No corporate debt remains unpaid.
5. There are no net assets of the corporation.
6. The Directors of the Corporation have authorized this dissolution.

  
\_\_\_\_\_  
DANIEL I. MCCRANIE  
President/Director  
STATE OF FLORIDA

  
\_\_\_\_\_  
CHUCK MOSER  
S/T/D

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 21st day of June, 1996, by DANIEL I. MCCRANIE and CHUCK MOSER, who are personally known to me or who have produced \_\_\_\_\_ as identification and who did take an oath.

  
\_\_\_\_\_  
ANN R. MYERS  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:



Ann R. Myers  
MY COMMISSION # CCS22646 EXPIRES  
January 3, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.