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9500048576



REC'D
95 JUN 21 12
VISION & COMMUNICATION

ACCOUNT NO. : 072100000052

REFERENCE : 623689 81013A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : June 21, 1995

ORDER TIME : 10:34 AM

ORDER NO. : 623689

CUSTOMER NO: 81013A

600001519506
-06/21/95--01004--023
****122.50 ****122.50

CUSTOMER: Nancy Shimet, Legal Assistant
SMITH GRIMSLEY BAUMAN
PINKERTON PETERMAN SAXER WELLS
25 Walter Martin Road

Ft. Walton, FL 32549

DOMESTIC FILING

NAME: DARLYLE CHARTERS, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Subrena Randolph

EXAMINER'S INITIALS:

FILED
95 JUN 21 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JUN 22 1995

N/R R95-2748

ARTICLES OF INCORPORATION
OF
DarLyle Charters, Inc.

FILED
95 JUN 21 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is DarLyle Charters, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is 2822 Old Carriage Lane, Fort Walton Beach, Florida 32547.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be Donald L. Dillie, 2822 Old Carriage Lane, Fort Walton Beach, Florida 32547.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

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

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial directors of this corporation and their street addresses are:

<u>NAME</u>	<u>ADDRESS</u>
Donald L. Dillie	2822 Old Carriage Lane Fort Walton Beach, FL 32547
Alice L. Dillie	2822 Old Carriage Lane Fort Walton Beach, FL 32547

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Donald L. Dillie	2822 Old Carriage Lane Fort Walton Beach, FL 32547

ARTICLE X. AMENDMENT

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 at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 20th day of June, 1995.

Donald L. Dillie
Donald L. Dillie

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, a Notary Public personally appeared Donald L. Dillie who is personally known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 20th day of June, 1995.

Nancy M. Shimet
Print Name Nancy M. Shimet
NOTARY PUBLIC



ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

Donald L. Dillie
Donald L. Dillie
2822 Old Carriage Lane
Fort Walton Beach, FL 32547