

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0111 FAX

800-342-8086



*Handwritten scribbles and stamps*  
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96 JAN 29 PM 12:23  
DIVISION OF CORPORATIONS

ACCOUNT NO: 07210000032

REFERENCE: 822889 - 4612432

AUTHORIZATION: *Patricia Pyjets*

COST LIMIT: \$ 70.00

ORDER DATE: January 29, 1996

ORDER TIME: 11:03 AM

ORDER NO.: 822889

CUSTOMER NO: 4612432

200001700232

CUSTOMER: Mr. James Carl  
ARCHER & GREINER, P. C.

One Centennial Square  
P.o. Box 3000  
Haddonfield, NJ 08035-0968

DOMESTIC FILING

NAME: PRESIDENTIAL CHARTERS, INC.

FILED  
96 JAN 29 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

EXAMINER'S INITIALS: T. BROWN JAN 30 1996

**ARTICLES OF INCORPORATION  
OF  
PRESIDENTIAL CHARTERS, INC.**

**FILED**  
96 JAN 29 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

**FIRST:** The corporate name for the corporation (hereinafter called the "corporation") is Presidential Charters, Inc.

**SECOND:** The street address, wherever located, of the principal office of the corporation is 2551 Dellago Drive, Fort Lauderdale, Florida 33316.

The mailing address, wherever located, of the corporation is 128 Ramblewood Road, Moorestown, New Jersey 08057.

**THIRD:** The number of shares that the corporation is authorized to issue is 1,000, all of which are of a par value of \$.01 dollars each and are of the same class and are Common shares.

**FOURTH:** The street address of the initial registered office of the corporation in the State of Florida is c/o The Prentice-Hall Corporation System, Inc., 1201 Hays Street, Tallahassee, Florida 32301.

The name of the initial registered agent of the corporation at the said registered office is The Prentice-Hall Corporation System, Inc.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

**FIFTH:** The name and the address of the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
James H. Carl	One Centennial Square Haddonfield, NJ 08033

**SIXTH:** The name and address of the individual who will serve as the initial director of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
James E. Palmer	128 Ramblewood Road Moorestown, New Jersey 08057

**SEVENTH:** The purposes for which the corporation is organized, which shall include the authority of the corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act, are as follows:

To engage in the business of chartering one or more boats and in any and all related activities.

To have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

**EIGHTH:** The duration of the corporation shall be perpetual.

**NINTH:** The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for

herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

**TENTH:** The corporate existence of the corporation shall begin on January 31, 1996.

Signed on January 26, 1996

  
James H. Carl, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

THE PRENTICE-HALL CORPORATION, INC.

By: Marcia A. Havner  
[Signature]  
Marcia A. Havner  
[Print Name]  
Assistant Secretary  
[Title]

Date: January 29, 1996

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-1193 FAX

800-342-8006

**P96000009027**



ACCOUNT NO. : 072100000032  
REFERENCE : 926133 . 4612432  
AUTHORIZATION : *Patricia Tzyuk*  
COST LIMIT : \* 35.00

ORDER DATE : April 22, 1996

ORDER TIME : 9:50 AM

ORDER NO. : 926133

800001789228

CUSTOMER NO: 4612432

CUSTOMER: Albert Bristow, Esq  
Archer & Greiner, P. C.  
One Centennial Square  
P. o. Box 3000  
Haddonfield, NJ 08035-0968

RECEIVED  
96 APR 22 PM 11:33  
DIVISION OF CORPORATION

DOMESTIC FILINGS

NAME: PRESIDENTIAL CHARTERS, INC.

FILED  
96 APR 22 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

*4/22*  
*Vol. Diss*

ARTICLES OF DISSOLUTION  
OF  
PRESIDENTIAL CHARTERS, INC.

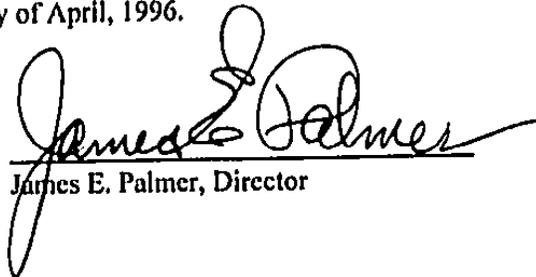
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96 APR 22 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TO: THE DEPARTMENT OF STATE  
STATE OF FLORIDA

Pursuant to the provisions of Section 607.1401 of the Florida 1989 Business Corporation Act, the undersigned, being the sole Director, executes the following Articles of Dissolution for the purpose of dissolving the aforesaid corporation.

1. The name of the corporation is PRESIDENTIAL CHARTERS, INC.
2. The corporation filed its Articles of Incorporation on January 29, 1996.
3. The corporation has not commenced business and has not issued any shares.
4. The corporation has no debts or other liabilities.
5. The undersigned sole Director has elected that the corporation be dissolved.

IN WITNESS WHEREOF, the undersigned Director has caused these Articles of Dissolution to be executed as of the 12th day of April, 1996.

  
James E. Palmer, Director