

Specialty Charters & Events, Inc.  
P96000012432

January 27, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
The Capitol Building  
Tallahassee, Florida 32301

RE: Specialty Charters & Events, Inc.,  
a Florida corporation

ARTICLES OF INCORPORATION

Dear Sir:

Please file the enclosed Articles of Incorporation for the  
above corporation. Enclosed is my check in the amount of \$122.50  
to cover the following:

Minimum Charter Tax  
Filing Fee  
Certified Copy  
Registered Agent Fee

Please return a certified copy to the address on this let-  
terhead.

Thank you for your attention in this matter.

Very truly yours,

*Barbara Bunting*  
Barbara Bunting

Enc.

500001707195  
-02/06/96--01028--015  
\*\*\*\*78.00 \*\*\*\*78.00  
122.50 122.50

FILED  
96 FEB -5 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SPECIALTY CHARTERS & EVENTS, INC.

FILED

96 FEB -5 AM 8:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the undersigned incorporators, hereby make, subscribe, acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation in accordance with Chapter 607 of the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be: SPECIALTY CHARTERS & EVENTS, INC.

ARTICLE II

Duration and Existence

The existence of this corporation shall begin upon date of filing, and thereafter, the existence of this corporation shall be perpetual.

ARTICLE III

Capital Stock

The total number of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be nonassessable.

#### ARTICLE IV

##### Initial Registered Office and Agent

The name and address of the initial registered agent of this corporation is: BARBARA BUNTING, 2801 E. HILLSBOROUGH AVENUE, TAMPA, FL. 33610.

#### ARTICLE V

##### Purposes, Business or Object

The general nature of business to be transacted by this corporation, or the objects or purposes of the corporation, shall be as follows:

(a) The sale of charter packages and events including but not limited to air, ground, sea and cruise charters.

(b) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, receive, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and all other states and countries.

(c) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporation property or other instruments to secure the payment of corporation indebtedness as required.

(d) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(e) To guarantee, endorse, purchase, hold, sell, transfer, mortgage pledge or otherwise acquire and dispose of the

shares of the capital stock or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other State or government and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(f) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.

(g) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

(h) To conduct its business, carry on its operations and have offices and exercise the powers conferred by the laws of the State of Florida within or without the State of Florida.

(i) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

(j) To make and alter By-Laws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration and regulation of the affairs of the corporation.

(k) To engage in any other activity or business which the Board of Directors shall find appropriate so long as permitted under the laws of the State of Florida and the United States.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this corporation.

## ARTICLE VI

### Principal Office

The principal office of the corporation shall be located at 2801 E. Hillsborough Avenue, Tampa, Hillsborough County, Florida, but the corporation shall have the power to relocate its principal office and to establish branch offices at other places within or without the State of Florida as may be determined and deemed expedient.

## ARTICLE VII

### Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1) and not more than fifteen (15) members, the number of the same to be fixed by the Stockholders or by the Corporate By-Laws. Each of said Directors shall be of full age. A quorum for the transaction of business shall be as determined by the Directors from time to time and as provided for in the By-Laws of this corporation, meetings of the Directors may be held within or without the State of Florida. Directors need not be stockholders. The Stockholders of the Corporation may remove any Director from office at any time with or without cause.

## ARTICLE VIII

### First Board of Directors

The name and street address of the members of the first Board of Directors of this Corporation, who, subject to these Articles of Incorporation, the By-Laws of this Corporation and the

laws of the State of Florida, shall hold office, for the first year of the existence of this Corporation, or until an election is held by the Stockholders for the election of permanent Directors, or until their successors have been duly elected and qualified, are:

Barbara Bunting, P.O. Box 11177, Tampa, FL. 33680

#### ARTICLE IX

##### Subscriber

The name and address of the subscriber to these Articles of Incorporation is: Barbara Bunting, Post Office Box 11177, Tampa, Florida 33680.

#### ARTICLE X

##### By-Laws

(a) The power to adopt the By-Laws of this Corporation, to alter, amend or repeal the By-Laws, or to adopt new By-Laws, shall be vested in the Board of Directors of the Corporation provided, however, that any By-Laws or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the Stockholders.

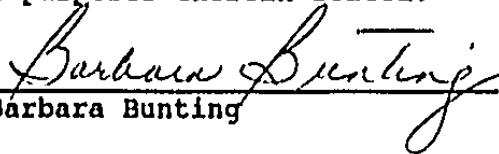
(b) The By-laws of this Corporation shall be for the government of the Corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation or contrary to the laws of this State or of the United States.

ARTICLE XI

Amendment of Articles of Incorporation

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon the Stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

  
Barbara Bunting

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 31 day of January, 1996, personally appeared BARBARA BUNTING, to me well known to be the person described in and who signed the foregoing Articles of Incorporation and acknowledged to me that she executed the same freely and voluntarily for the uses and purposes therein contained.

WITNESS my hand and official seal the date aforesaid.

  
NOTARY PUBLIC  
State of Florida At large

My Commission Expires:



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 FEB -5 AM 8:27

FILED