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TALLAHASSEE, FL 32301  
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*7600016329*

COUNTY NO. : 072100000032

REFERENCE : 054730, 4327020

AUTHORIZATION : *Patricia Pyatt*

COST LIMIT : \$ 122.50

ORDER DATE : February 21, 1996

ORDER TIME : 3:27 PM

ORDER NO. : 054730

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CUSTOMER NO: 4327020

CUSTOMER: Warren D. Hayes, Sr, Esq  
ALLEY, MAASS, ROGERS &  
LINDSAY, P.A.  
321 Royal Poincianna Pl.

Palm Beach, FL 33480

EFFECTIVE DATE  
FEB 23 1996

DOMESTIC FILING

NAME: LIL'S CHARTERS, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: KAREN ROZAR

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
96 FEB 21 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 FEB 21 PM 4:19  
DIVISION OF CORPORATION

T. BROWN FEB 22 1996

EFFECTIVE DATE  
FEB 20 1996

**ARTICLES OF INCORPORATION**  
**OF**  
**LIL'S CHARTERS, INC.**

FILED  
96 FEB 21 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I - Name**

The name of this corporation is Lil's Charters, Inc..

**Article II - Duration**

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV - Capital Stock**

This corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value common stock.

**Article V - Preemptive Rights**

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article VI - Principal Office; Mailing Address**

The mailing address of this corporation is:

321 Royal Poinciana Plaza  
Palm Beach, FL 33480.

**Article VII - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Warren D. Hayes, Sr.

**Article VIII - Initial Board of Directors**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The names and addresses of the initial directors of this corporation are:

Steven M. Tipolt  
11186 Monet Terrace  
Palm Beach Gardens, FL 33410

David J. James  
11186 Monet Terrace  
Palm Beach Gardens, FL 33410

**Article IX - Incorporator**

The name and address of the person signing these Articles is:

Warren D. Hayes, Sr.  
321 Royal Poinciana Plaza  
Palm Beach, FL 33480.

**Article X - Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**Article XI - By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XII - Amendment

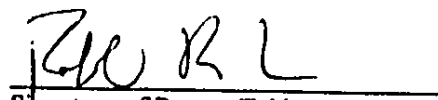
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of February, 1996.

  
Warren D. Hayes, Sr.

STATE OF FLORIDA                     )  
  ) ss:  
COUNTY OF PALM BEACH         )

The foregoing was acknowledged before me this 20th day of February, 1996, by Warren D. Hayes, Sr., who is personally known to me.

  
\_\_\_\_\_  
Signature of Person Taking  
Acknowledgment



ROBB R. MAASS  
My Commission CC487088  
Expires Oct. 18, 1998

\_\_\_\_\_  
Name typed, printed or stamped  
Title or Rank: \_\_\_\_\_  
Serial Number: \_\_\_\_\_

Acceptance of Designation

The undersigned, Warren D. Hayes, Sr., hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

Warren D. Hayes, Sr.  
Warren D. Hayes, Sr.

FILED  
FEB 21 11 09 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA