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TO: DIVISION OF CORPORATIONS FROM: PALM BEACH STYLE CHARTERS, INC.  
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409 EAST GONZALEZ STREET MIAMI FL 33135-9-0000  
TALLAHASSEE FL 32309 CONTACT: RAY STORMONT  
FAX: (904) 912-4000 PHONE: (305) 841-3694  
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(((H96000002945))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PALM BEACH STYLE CHARTERS, INC.

FAX AUDIT NUMBER: H96000002945

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ARTICLES OF INCORPORATION

of

PALM BEACH STYLE CHARTERS, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is Palm Beach Style Charters, Inc., c/o Accounting and Business Consultants, Inc., 770 E. Broward Blvd., Ft. Lauderdale, FL 33301.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

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 ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7 Ridgewood Circle, Tequesta, FL 33469 and the name of the initial registered agent of this corporation at that address is Terry W. Schneider.

Stanley S. Feinerman, Enrolled Agent (305) 462-6045  
770 E. Broward Blvd., Suite 302  
Ft. Lauderdale, FL 33301

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

Name: Terry W. Schroeder

Address: 7 Ridgewood Circle  
Tequesta, Fl 33469

Name:

Address:

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Terry W. Schroeder, 7 Ridgewood Circle, Tequesta, Fl 33469.

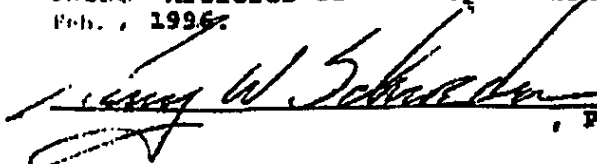
ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - 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 29th Day of Feb., 1996.

  
\_\_\_\_\_, President

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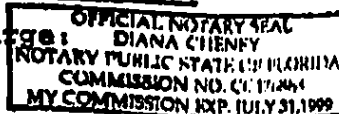
## STATE OF FLORIDA:

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Terry W. Schroeder known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 29th Day of February, 1996.

*Diana Chieny*  
Notary Public  
State of Florida at Large



## NOTARY CHECK ONE:

- (X) PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.  
( ) PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type: \_\_\_\_\_

Serial No.: \_\_\_\_\_

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that Palm Beach Style Charters, Inc., desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of Tequesta County of Palm Beach State of Florida has named Terry W. Schroeder, located at Ridgewood Circle, Tequesta, Fl 33469 County of Palm Beach State of Florida, as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

By: 

Registered Agent

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