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PLEASE REPLY TO:
FORT MYERS OFFICE
March 8, 1996

ARTHUR K. KNUDSEN, JR.
TERENCE E. LINICK
HOWARD S. ROODS, RETIRED
CHARLES M. ROBERTS
LINDA W. MILLER
WILLIAM E. NICKMAN
TAMARA EADY WISMAN

*BOARD CERTIFIED IN
MARITAL AND FAMILY LAW

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/15/96--01080--008
****122.50 ****122.50

RE: T-BONE CHARTER CO., INC.

Dear Sir:

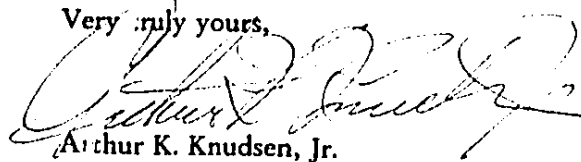
Enclosed please find the original and one copy of the Articles of Incorporation of T-BONE CHARTER CO., INC. for filing.

Also enclosed is a check in the amount of \$122.50 which represents the filing fee of \$35.00, certified copy fee of \$52.50 and the registered agent designation fee of \$35.00.

It would be appreciated if you would return one certified copy in the self-addressed envelope which has been provided for your convenience.

Thank you for your courtesy and attention in this matter.

Very truly yours,


Arthur K. Knudsen, Jr.

AKKJr./jm

Enclosures: As Stated

3-20-96
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FILED
96 MAR 15 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

T-BONE CHARTER CO., INC.

FILED
96 MAR 15 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation, for profit, under the laws of the State of Florida, does hereby subscribe to and adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is T-BONE CHARTER CO., INC.

ARTICLE II. DURATION AND PRINCIPAL OFFICE

The duration of this corporation shall be perpetual and the date and the time of the commencement of the corporate existence of this corporation shall be the time of the filing of these Articles of Incorporation by the Department of State. The principal office is 15071 Bain Road, Fort Myers, Florida 33908.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to issue is: 500 shares of common voting stock with a par value of \$1.00 per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of this corporation is 15071 Bain Road, Fort Myers, Florida 33908, and the name of the Initial Registered Agent of this corporation at that address is Thomas M. Wiley, III.

ARTICLE V. PURPOSE

The general purpose for which this corporation is initially organized shall be for a charter fishing service and general boating services and the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE VI. INCORPORATOR

The name and address of the person signing these articles as Incorporator is:
Thomas M. Wiley, III whose address is 15071 Bain Road, Fort Myers, Florida 33908.

ARTICLE VII. DIRECTORS

The number of Directors constituting the initial Board of Directors shall be two (2) and the name and address of each person who is to serve as a member thereof is as follows:

NAME	ADDRESS
Thomas M. Wiley, III	15071 Bain Road, Fort Myers, FL 33908
Karen B. Wiley	15071 Bain Road, Fort Myers, FL 33908

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation on this 8th day of March, A.D. 1996.

Signed, Sealed and Delivered
in the Presence of:

Sign Jacqueline K. Marable
Print JACQUELINE K. MARABLE
Sign Arthur K. Kovalevich, Jr.
Print ARTHUR K. KOVALEVICH, JR.

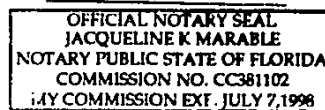
Thomas M. Wiley, III
Thomas M. Wiley, III, Incorporator

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 8th day of March, 1996, by Thomas M. Wiley, III, who is personally known to me or who has produced _____ as identification.

NOTARY PUBLIC;

Sign Jacqueline K. Marable
Print JACQUELINE K. MARABLE
State of Florida at Large (SEAL)
Commission No. _____



ACCEPTANCE BY RESIDENT AGENT

I, Thomas M. Wiley, III, the Resident Agent appointed by the above and foregoing Articles of Incorporation, do hereby simultaneously accept such designation as Registered Agent for said corporation and I do hereby further state that I am familiar with and accept the obligation provided for a Resident Agent in Chapters 607.0501(3) and 607.0505 of Florida Statutes.

Thomas M. Wiley, III
Thomas M. Wiley, III, Resident Agent

FILED
96 MAR 15 AM 11:09
TALLAHASSEE, FLORIDA