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ACCOUNT NO. : 072100000032
REFERENCE : 903298 81231A
AUTHORIZATION : *Patricia Pizitz*
COST LIMIT : \$ 122.50

ORDER DATE : April 1, 1996
ORDER TIME : 3:07 PM
ORDER NO. : 903298
CUSTOMER NO: 81231A
CUSTOMER: John E. Kassos, Esq
JOHN E. KASSOS, ESQUIRE
P. O. Box 41050
St Petersburg, FL 33743

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DOMESTIC FILING

NAME: KOONDOG CHARTERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez
EXAMINER'S INITIALS: 5/4/3

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ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name of Corporation. The name of this corporation shall be KOONDOG CHARTERS, INC.

2. Principal Office of Corporation. The address of the principal office of the corporation shall be 12554 Capri Circle North, Treasure Island, Florida 33706.

3. Duration. The period of its duration is perpetual.

4. Purposes. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

5. Capital Stock. The corporation is authorized to issue 7500 shares, all of one class common stock, at \$1.00 par value. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

6. Initial Registered Office and Agent. The address of this corporation's initial registered office is 12554 Capri Circle North, Treasure Island, Florida 33706, and the name of its initial registered agent at said address is Garner C. Koons.

7. Incorporator. The name and street address of the person(s) signing these articles of incorporation are:

Name
Garner C. Koons

Address
12554 Capri Circle North
Treasure Island, FL 33706


8. Initial Board of Directors. The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by an amendment to the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Garner C. Koons	12554 Capri Circle North Treasure Island, FL 33706

9. Indemnification. The corporation shall indemnify any director, officers, employees, and agents, or any former director, officer, employee, and agents, to the full extent permitted by law.

10. Pre-emptive Rights. Each stockholder, 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation this 27th day of March, 1996.


Garner C. Koons, Incorporator

Acceptance of Registered Agent

Having been named to accept service of process for

KOONDOG CHARTERS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Garner C. Koons
Garner C. Koons, Registered Agent

Dated: 3/27/96

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