

4 1994  
FLORIDA DIVISION OF CORPORATIONS  
FAC ACCESS SYSTEM  
((H96000005155))  
DIVISION OF CORPORATIONS  
DEPARTMENT OF REVENUE  
STATE OF FLORIDA  
401 ALLEN DR  
SUITE 312  
MIAMI BEACH FL 33139-0000  
CONTACT: JOHNNY C RODRIGUEZ  
PHONE: (305) 672-0686  
FAX: (305) 672-9110  
FAX: (904) 922-4000

(((H96000005155)))  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: TIGHT LINE CHARTERS INC.  
FAX AUDIT NUMBER: H96000005155  
DATE REQUESTED: 04/11/1996  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 4  
ESTIMATED CHARGE: \$78.75  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 13:28:02  
CERTIFICATE OF STATUS: 1  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 073171003004

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000005155)))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

EFFECTIVE DATE  
4-11-96

FILED  
96 APR 12 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7996-795  
Only R.A. page

4/12

RECEIVED

21 APR 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 11, 1996

CORPORATE CREATIONS INTERNATIONAL

MIAMI BEACH, FL

SUBJECT: TIGHT LINE CHARTERS INC.  
REF: W96000007935

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Only received R.A. Page, Please Re-fax the entire document again.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H96000005155  
Letter Number: 696A00016794

H96000005155

## Articles of Incorporation of Tight Line Charters Inc.

### Article I. Name

The name of this Florida corporation is:  
Tight Line Charters Inc.

### Article II. Address

The mailing address of the Corporation is:  
Tight Line Charters Inc.  
20949 5th Avenue West  
Cudjoe Key FL 33042

### Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

William Patrick Rust  
20949 5th Avenue West  
Cudjoe Key FL 33042

### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

FILED  
96 APR 12 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
4-11-96

H96000005155

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

William Patrick Rust

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 11, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on April 11, 1996

Corporate Creations International Inc.

By: 

Joseph P. Mata Vice President

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686

H96000005155

H96000005155

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
Tight Line Charters Inc.

**REGISTERED AGENT:**  
William Patrick Rust  
20949 5th Avenue West  
Cudjoe Key FL 33042

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
William Patrick Rust

Date: April 11, 1996

FILED  
96 APR 12 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-0629  
(305) 672-0620

H96000005155