

(SAMPLE LETTER OF TRANSMITTAL)

196000033729

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

Re: SEA LION CHARTERS Inc.  
(name of corporation)

800001745958  
-03/18/96--01013--007  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

ALEXANDER PAPPAS  
(individual's name)

SEA LION CHARTERS  
(name of corporation)

MAR 19 1996' BSB

609,192  
W96-5972

'APR 15 1996'

MAILING ADDRESS OF CORPORATION		
PO BOX 2573		
MARATHON SHORES FL 33052		
PHONE		
(305)	2825891	
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 20, 1996

ALEXANDER PAPPAS  
P. O. BOX 2573  
MARATHON SHORES, FL 33052

SUBJECT: SEA LION CHARTERS INC.  
Ref. Number: W96000005972

We have received your document for SEA LION CHARTERS INC. and check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 796A00012683

# ARTICLES OF INCORPORATION

of  
SEA LION CHARTERS INC.  
(name of corporation)

FILED

96 APR 16 AM 9:17

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

STATE  
ALLAHSSEE, FLORIDA

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

SEA LION CHARTERS INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue - 500 - shares ( 500 ) of - ONE -  
Dollar(s) ( \$ - L. 00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>ALEXANDER PAPPAS</u>		
ADDRESS	<u>HAWKS CAY STUFF K-11 - MM. 61 OVERSEAS HWY</u>		
CITY	<u>DUCK KEY</u>	FLORIDA	FL ZIP <u>33050</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SEA LION CHARTERS INC</u>		
ADDRESS	<u>PO BOX 2573</u>		
CITY	<u>MARATHON SHORES</u>	FLORIDA	ZIP <u>33052</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( - 1 - ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ALEXANDER PAPPAS</u>		
ADDRESS	<u>PO BOX 2573</u>		
CITY	<u>MARATHON SHORES</u>	STATE	<u>FL</u> ZIP <u>33052</u>
NAME	<u>ALEXANDER PAPPAS</u>		
ADDRESS	<u>MM 61 OVERSEAS HWY - HAWKS CAY STUFF K-11</u>		
CITY	<u>DUCK KEY</u>	STATE	<u>FL</u> ZIP <u>33050</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ALEXANDER PAPPAS		
ADDRESS	PO BOX 2573		
CITY	MARATHON SHORES	STATE	FL ZIP 33052
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11<sup>th</sup> day of MARCH, 1996.

Alexander M. Pappas (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
96 APR 16 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEA LION CHARTERS INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at PO BOX 2573  
MARATHON SHORES FL 33052

has named SEA LION CHARTERS  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

[Signature] M. R. P. P. P.  
(registered agent)