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May 7, 1996

Sandra B. Mortham, Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Big Lake Charters, Inc.

Gentlemen:

Enclosed herewith please find the fully executed Articles of Incorporation and Designated Registered Agent in reference to the above-named corporation, together with our check in the amount of \$70.00 to cover the filing fee.

Also, enclosed is an additional copy of the Articles with a self-addressed and stamped envelope for your convenience in returning a copy to us. Please file and return to this office at your earliest convenience.

Thank you in advance for your cooperation, I am

Sincerely,

Robert V. Kennedy
Robert V. Kennedy

RVK/lw

Enclosures: as stated

FILED
MAY 10 AM 10:20
TALLAHASSEE, FLORIDA

8W MAY 16 1996

ARTICLES OF INCORPORATION

OF

BIG LAKE CHARTERS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation is: Big Lake Charters, Inc.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purposes for which the Corporation is organized are:

1. Transportation services business including rental, lease, sale, operation of buses, vans, automobiles; bus tours and similar activities.

2. Lease or purchase of equipment, enter contracts, advertising marketing promotion, bank and borrow money, hire employees and any other acts reasonable necessary to operate a business.

3. Conduct any other legal business necessary to operate a business.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1,000.00). Such shares shall be of a single class, and shall have \$1.00 par value.

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The address of the initial registered office and principal address of the Corporation is: 2093 S. W. 67th Drive, Okeechobee, FL 34974 and the name of its initial resident agent is: Jean Robertson.

ARTICLE VI

The corporation shall have one (1) officer and one (1) director initially. The name and address of the initial officer and director who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

JEAN ROBERTSON
President/Director
2093 S. W. 67th Drive
Okeechobee, FL 34974

ARTICLE VII

Directors - Removal by Stockholders. The Stockholders shall have the right at any regular meeting, or at any special meeting called for such purpose, to remove any director of the corporation with or without cause.

ARTICLE VIII

Directors - Indemnification. The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX

Stockholders meetings. The presence, at any stockholders meeting, in person or by proxy, of persons entitled to vote eighty (80%) percent of the shares of the Corporation then issued and outstanding shall constitute a quorum for the transaction of business.

The affirmative vote of all of the outstanding shares of the Corporation shall be sufficient to authorize any act of the corporation.

ARTICLE X

Directors Meetings. All of the authorized number of directors shall constitute a quorum of the Board of Directors for the transaction of business.

The consent of all of the directors shall be required to constitute any act or decision of the Board of Directors.

ARTICLE XI

The name and address of the Incorporator is: Jean Robertson, 2093 S. W. 67th Drive, Okeechobee, FL 34974.

EXECUTED this 7th day of May, 1996.

Jean Robertson
JEAN ROBERTSON

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

The foregoing instrument was subscribed and acknowledged before me this 7th day of May, 1996, by Jean Robertson, who is personally known to me or who provided _____ as identification.

Clariece Burdeshaw
CLARIECE BURDESHAW
NOTARY PUBLIC
My commission expires:



BIG LAKE CHARTERS, INC.

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business or Domicile for the Service of Process within Florida, Naming Agent Upon Whom Process May Be Served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That BIG LAKE CHARTERS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Okeechobee, State of Florida, has named Jean Robertson, located at 2093 S.W. 67th Drive, Okeechobee, Okeechobee County, State of Florida 34974 as its agent to accept service of process within Florida.

BIG LAKE CHARTERS, INC.

By: Jean Robertson
JEAN ROBERTSON, President

Date: May 7, 1996

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Jean Robertson
JEAN ROBERTSON, Resident Agent

Date: May 7, 1996

FILED
MAY 10 AM 10:20
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA