

P96000042422

WILLIAM H. HATFIELD  
703 SW RIVER CT  
PALM CITY FL  
34990

SC0001818075  
-05/13/96--01073--011  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Wishbone Chartering Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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66 MAY 10 PM 2:31  
TALLAHASSEE, FLORIDA

D. BROWN MAY 17 1996

Examiner's Initials	
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**ARTICLES OF INCORPORATION  
OF**

**Wishbone Charters, Inc.**

**ARTICLE ONE - NAME**

The name of the corporation is:

**Wishbone Charters, Inc.**

**ARTICLE TWO - Duration**

The term of existence of the corporation is perpetual.

**ARTICLE THREE - Purpose**

The purposes for which this corporation is organized are:

a.) The Corporation may engage in any activity permitted under the laws of the United States of America and the State of Florida.

b.) To acquire by purchase, exchange, gift, bequest, subscription, or otherwise, and to hold, own, mortgage, pledge, hypothecate, sell, assign, transfer, exchange, or otherwise dispose of or deal in or with its own corporate securities or stock of other securities, including without limitations, any shares of stock, bonds, debentures, notes, mortgages, or other instruments representing rights or interest therein or any property or assets created or issued by any person, firm, association or corporation, or any government or subdivisions, agencies, or instrumentality's thereof; to make payment therefore in any lawful manner or to issue in exchange therefore its own securities or to use its unrestricted or unreserved earned surplus for the purchase of its own shares, and to exercise as owner or holder of any securities, any and all rights, powers and privileges in respect thereof. by the corporation until such time as the whole consideration therefore shall have been paid.

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#### **ARTICLE FOUR - Capital Stock**

The aggregate number of shares which the corporation has authority to issue is one hundred (100) shares of common stock with a par value of Ten and No/100ths (\$10.00) Dollars per share which shall be designated as common shares. The entire voting power for the election of directors and for all other purposes shall be in the holders of outstanding common shares.

All the shares of such common stock shall be paid for in cash, or property, the real or personal, tangible, or the lease thereof, or in labor or services in lieu of cash, or property, at a just valuation to be taxed by the Board of Directors of this corporation unless otherwise forbidden by the laws of the State of Florida. The payment thereof does not have to be at the time of issuance, provided such shares are subject to calls thereon by the corporation until such time as the whole consideration therefore shall have been paid.

#### **ARTICLE FIVE - Preemptive Rights Granted**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### **ARTICLE SIX - Registered office and Agent**

The street address of the initial registered office of the corporation is : **703 SW River Court, Palm City, Florida. 34990** and the name of the initial registered agent at said address is **William H Hatfield**.

#### **ARTICLE SEVEN - Directors**

The initial board of directors of the corporation shall consist of One (1) member. The names and addresses of the initial board of directors are:

**William H Hatfield 703 SW River Court  
Palm City, Florida. 34990**

#### **ARTICLE EIGHT - Incorporator is:**

The name and address of the incorporator is: **William H Hatfield 703 SW River Court  
Palm City, Florida. 34990**

## ARTICLE NINE - Bylaws

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida and the United States of America, the Board of Directors is expressly authorized to frame and adopt any such Bylaws for the corporation as are not inconsistent with the laws of the States of America or these Articles of Incorporation. With the exception of fixing the number of directors of the corporation, the Board of Directors is expressly authorized, without the assent of the stockholders, to add to, delete from or otherwise amend the Bylaws of the corporation.

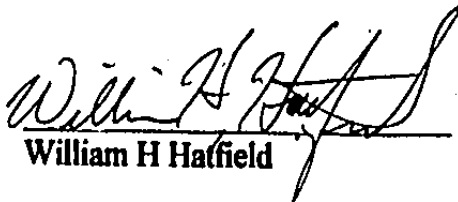
## ARTICLE TEN - Indemnification and Limitation of Liability

The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of the stockholders shall not, unless otherwise provided by law, be subject to the payment of the corporate Debts to any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon dividends due them for any indebtedness of such stockholders to the corporation.

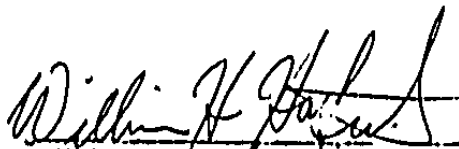
## ARTICLE ELEVEN - Amendment

The corporation reserves the right to amend, add to, or repeal a provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the Bylaws.

IN WITNESS WHEREOF, I have subscribed my name this 23<sup>rd</sup> day  
of April, 1996

  
William H Hatfield


IN WITNESS WHEREOF, I have subscribed my name this 23<sup>rd</sup> day  
of April, 1996

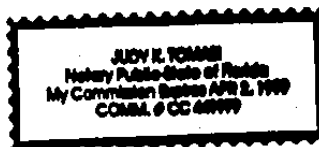
  
William H Hatfield

STATE OF FLORIDA  
COUNTY OF MARTIN

BEFORE ME, the undersigned authority personally appeared  
William H Hatfield, who is personally known to me, did not take an oath and who is known  
to be the person who subscribed the foregoing Articles of Incorporation and acknowledged  
that he subscribed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 23<sup>rd</sup>  
day of April, 1996

  
Notary Public, State of Florida  
My Commission Expires :  
Judy K. Tomasi



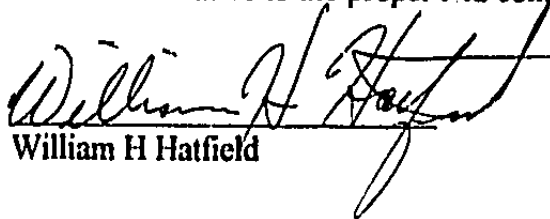
**CERTIFICATE OF DESIGNATION PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 and Chapter 607, Florida Statutes, the following is submitted :

First, That Wishbone Charters, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business at 703 SW River Court, Palm City, Florida. 34990, has named William H Hatfield, located at, 703 River Court, Palm City, Florida. 34990, as its agent to accept service of process within Florida.

**ACCEPTANCE:**

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.

  
William H Hatfield

**FILED**  
96 MAY 10 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA