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ORIGINAL

TRANSMITTAL LETTER

FILED

96 JUL -9 AM 8:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ENCLOSURE  
-07/09/96--01141--016  
\*\*\*\*\*131.25 \*\*\*\*\*131.25

SUBJECT: North Reef Charters, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: William J. Dalton  
Name (printed or typed)

PO Box 6798, 210 South St.  
Address

Ozona, FL 34660-6798  
City, State & Zip

813-539-5586 / 813-784-3679  
Daytime Telephone number

PK 7/11/96

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

North Reef Charters, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Ozona, Fla - Inland Waterways and Gulf of Mexico  
"Charter Fishing Boat"

mail to: P.O. Box 6798  
210 South St.  
Ozona, Fl. 34660-6798

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

William J. Dalton  
P.O. Box 6798  
210 South St.  
Ozona, Fl. 34660-6798

**ARTICLE V INCORPORATOR(S)**  
**See Instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William J. Dalton  
PO Box 6798  
210 South St.  
Ozona, Fl. 34660-6798

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1<sup>st</sup> day of July July, 1996.

(An additional article must be added if an effective date is requested.)

William J. Dalton  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: North Reef Charters, Inc.

2. The name and address of the registered agent and office is:

William J. Dalton  
(NAME)

P.O. Box 6798 210 South St.  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Ozona, FL 34660-6798  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

William J. Dalton  
(SIGNATURE)

7/2/96  
(DATE)