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HONORARY M. McDANIEL, JR.
CHARLES H. BALL

FILED
96 AUG 15 11:11 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 12, 1996

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-08/15/96--01055--006
****122.50 ****122.50

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Re: Jung Charters & Yacht Sales, Inc.

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for filing together with our check in the amount of \$122.50 filing fee. Also enclosed is a Designation of Resident Agent.

Please return a certified copy of the Articles to this office.

Thank you for your assistance in this matter.

Very truly yours,

McDANIEL & BALL, P.A.


CHARLES H. BALL

CHB/fh
Encls.



ARTICLES OF INCORPORATION
OF
JUNG CHARTER & YACHT SALES, INC.

FILED
96 AUG 15 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be JUNG CHARTER & YACHT SALES, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

ARTICLE IV. EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

ARTICLE V. ADDRESS

The initial street address of the principal office of this corporation is to be at 1800 Second Street, Suite 890, Sarasota, Florida 34236.

ARTICLE VI. DIRECTORS

There shall be one director of the corporation. The name and address of each director is as follows:

Weston E. Jung	1800 Second Street, Suite 890 Sarasota, FL 34236
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ARTICLE VII. SUBSCRIBER

The name and address of each person signing these Articles of Incorporation as a subscriber is as follows:

Weston E. Jung	1800 Second Street, Suite 890 Sarasota, Florida 34236
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ARTICLE VIII. REGISTERED OFFICE

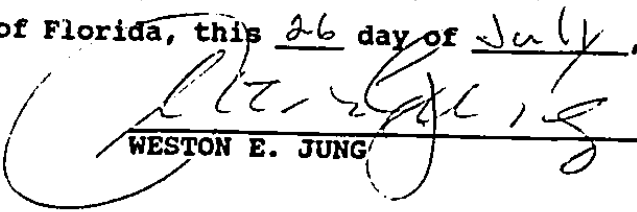
The street address of the initial registered office and the name of its original registered agent is as follows:

1800 Second Street, Suite 890 Sarasota, Florida 34236	Weston E. Jung
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ARTICLE IX. AMENDMENT

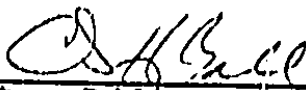
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscriber, proposed by him to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all of the officers and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 26 day of July, 1996.


WESTON E. JUNG

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this
26 day of July, 1996, by Weston E. Jung, who is
personally known to me or has produced ID as
identification.



Notary Public
My Commission Expires:

Charles H. Ball
McDANIEL & BALL, P. A.
1444 First Street
Sarasota, Florida 34236
(941) 952-1500

CERTIFICATE DESIGNING 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 JUNG CHARTER & YACHT SALES, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

SARASOTA, STATE OF FLORIDA
(CITY) (STATE)

HAS NAMED WESTON E. JUNG, LOCATED AT
(NAME OF RESIDENT AGENT)

1800 Second St., Suite 890, Sarasota, FL 34236
(STREET ADDRESS AND NO. OF BLDG., POST OFFICE BOX ADDRESSES ARE
NOT ACCEPTABLE.)

CITY OF Sarasota, STATE OF FLORIDA, AS ITS AGENT TO
(CITY)
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

(CORPORATE OFFICER)

TITLE President

DATE

7/26/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE

(RESIDENT AGENT)

DATE

7/26/96

FILED
AUG 15 1996
CLERK OF DISTRICT COURT
SARASOTA COUNTY, FLORIDA