

P 96000078077

1201 HAYS STREET
PALM BEACH, FL 33401-2007
904-833-0171
904-833-0391 FAX

800-342-8086

RECEIVED



96 SEP 18 AM 11:38

PREMIER LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 0721000980720 CORPORATION

REFERENCE : 089841 4327828

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 122.50

ORDER DATE : September 18, 1996

ORDER TIME : 10:48 AM

ORDER NO. : 089841

400001850874

CUSTOMER NO: 4327828

CUSTOMER: Ms. Paulette Clark
ALLEY MAASS ROGERS &
LINDSAY, P.A.
321 Royal Poinciana Pl., South

Palm Beach, FL 33480-0431

DOMESTIC FILING

NAME: ~~BIMINI TWIST CHARTERS, INC.~~

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

502-612
W96-19661

JP
9/19/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 19 PM 3:30



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 18 PM 3:30

September 18, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: BIMINI TWIST CHARTERS, INC.
Ref. Number: W96000019661

RESUBMIT
Please give original
submission date as file date.

We have received your document for BIMINI TWIST CHARTERS, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 096A00043215

RECEIVED
96 SEP 19 PM 1:08
DIVISION OF CORPORATIONS

EFFECTIVE DATE

9/17/96

**ARTICLES OF INCORPORATION
OF
PARAGONISTIC CHARTERS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 18 PM 3:30

ARTICLE I - NAME

The name of this corporation is PARAGONISTIC CHARTERS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE; MAILING ADDRESS

The principal office of this corporation is 1600 S.E. 17th Street, Fort Lauderdale, Florida 33316. The mailing address of the corporation is P.O. Box 1806, Islamorada, Florida, 33036.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Robb R. Maass.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is:

Kenneth William Patrick
P.O. Box 1806
Islamorada, FL 33036

ARTICLE IX - INCORPORATOR

The name and address of the sole incorporator and person signing these Articles is:

Robb R. Maass
321 Royal Poinciana Plaza
Palm Beach, FL 33480.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

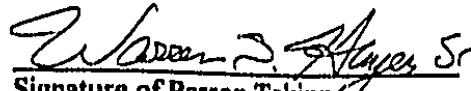
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of September, 1996.



Robb R. Maass

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing was acknowledged before me this 17th day of September, 1996, by Robb R. Maass, who is personally known to me.



Signature of Person Taking
Acknowledgment



WARREN D HAYES SR
My Commission 00443788
Expires Mar. 07, 1999
Bonded by HAI
800-422-1088

Name typed, printed or stamped
Title or Rank: _____
Serial Number: _____

Acceptance of Designation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 18 PM 3:30

The undersigned, Robb R. Manss, hereby accepts the designation of himself as registered agent for Paragonatic Charters, Inc. and agrees to serve in compliance with all applicable Florida Statutes. I am familiar with and accept the obligations of my position as registered agent.



Robb R. Manss

LAW OFFICES
ALLEY, MAASS, ROGERS & LINDSAY, P.A.

300 ROYAL POINCIANA PLAZA, SOUTH

POST OFFICE BOX 431

PALM BEACH, FLORIDA 33480-0431

(561) 659-1770

FACSIMILE (561) 633-2201

FROM BROWARD (954) 481-1840

78100.47@compuserve.com

PORT LAUDERDALE OFFICE

1800 S.E. 17TH STREET CAUSEWAY

SUITE 404

PORT LAUDERDALE, FLORIDA 33316

(954) 787-0818

FACSIMILE (954) 781-7644

RAYMOND G. ALLEY (1993-1976)

HAROLD G. MAASS (OF COUNSEL)

DOYLE HODGENS

ALAN LINDSAY

EDWARD D. LEWIS

NEAL W. KNIGHT, JR.

DAVID H. BAKER

WILLIAM W. ATTENBURY III

LOUIS L. HANBY III

ROBB R. MAASS

M. J. BOOTHY

KRISTEN B. JOHNSON

MICHAEL D. LINDSAY

WILLIAM D. LINDSAY, III

ROBB R. MAASS

DOYLE HODGENS

ALAN LINDSAY

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DAVID H. BAKER

WILLIAM W. ATTENBURY III

LOUIS L. HANBY III

ROBB R. MAASS

M. J. BOOTHY

PA 960000 78077
October 10, 1997

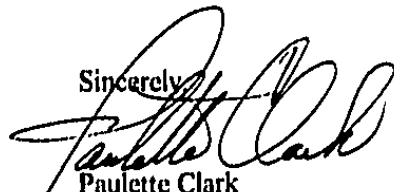
500002320465--9
-10/15/97--01014--009
*****35.00 *****35.00

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

Re: Articles of Dissolution - Paragonistic Charter, Inc.

Dear Sir or Madam:

Please find enclosed for filing the articles of dissolution for Paragonistic Charter, Inc. along with the appropriate filing fee. If you have any questions, or if changes are necessary, please call me.

Sincerely,

Paulette Clark
Legal Assistant to Robb R. Maass

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 15 PM 2: 23

Diss.
10-16-97
CC

**ARTICLES OF DISSOLUTION
OF PARAGONISTIC CHARTERS, INC.
PURSUANT TO 607.1402 OF
THE FLORIDA GENERAL BUSINESS CORPORATION ACT**

The undersigned officers of Paragonistic Charters, Inc., file these Articles of Dissolution and state as follows:

1. The name of the corporation is Paragonistic Charters, Inc.

2. The names and respective addresses of its officers are:

President	Kenneth William Patrick P.O. Box 1806 Islamorada, FL 33036
-----------	--

Assistant Secretary	Robb R. Maass 321 Royal Poinciana Plaza Palm Beach, FL 33480
---------------------	--

3. The names and respective addresses of its directors are:

Kenneth William Patrick
P.O. Box 1806
Islamorada, FL 33036

4. All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

5. All the remaining property and assets of the corporation have been distributed to its shareholders in accordance with their rights and interests.

6. There are no actions pending against the corporation in any court.

7. A copy of the resolution to dissolve is attached. The resolution was adopted by the shareholders and the directors of the corporation on the 30th day of September, 1997.

DATED this 8 day of October, 1997.

Paragonistic Charters, Inc.

(CORPORATE SEAL)

By: 

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 15 PM 2:23

**WRITTEN CONSENT OF SOLE SHAREHOLDER
OF PARAGONISTIC CHARTERS, INC., A FLORIDA CORPORATION,
IN LIEU OF A SPECIAL MEETING**

The undersigned, being the sole shareholder of Paragonistic Charters, Inc., a Florida corporation (the "Corporation"), hereby takes the following actions by consent in lieu of holding a special meeting, pursuant to the terms of Sections 607.0704 and 607.1402 of the Florida Business Corporation Act:

RESOLVED, that the Corporation be voluntarily dissolved;

RESOLVED, that the appropriate officers of the Corporation are authorized and directed to take all steps necessary or appropriate to carry out the intent of this resolution, including, but not limited to, ceasing the business operations of the Corporation, except insofar as may be necessary for the winding up thereof; and to mail notice of intent to dissolve to all known creditors of and claimants against the Corporation.

DATE: September 30, 1997



Kenneth William Patrick, Sole Shareholder