

P96000078139

DECKER AND SMITH, P.A.  
ATTORNEYS AT LAW

JAMES G. DECKER  
BOARD CERTIFIED CIVIL TRIAL LAWYER  
EUGENE H. SMITH  
BOARD CERTIFIED CIVIL TRIAL LAWYER  
CERTIFIED CIRCUIT COURT MEDIATOR

P.O. BOX 9208  
FORT MYERS, FLORIDA 33902-9208  
2080 MCGREGOR BOULEVARD, FIRST FLOOR  
FORT MYERS, FLORIDA 33901-3418  
(841) 332-8502  
FAX (841) 332-1399

September 18, 1996

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

500001956155  
-09/25/96--01044--003  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Honer Paradise Yacht Charters, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the referenced corporation for filing with your office together with our check in the amount of \$122.50.

Please accept the original of these Articles for filing, file them and return the copy to us with an indication on it of your office that the original has been filed and the date and time of filing. Then please return them to us in the enclosed Federal Express envelope.

Thank you very much for your kind attention to the foregoing.

Very truly yours,

James G. Decker

JGD:jm  
Enclosures

c/c - Dr. Steven E. Holberg

FILED  
96 SEP 19 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HONER PARADISE YACHT CHARTERS, INC.

FILED  
96 SEP 19 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is HONER PARADISE YACHT CHARTERS, INC.

**ARTICLE II**

The address of the principal office of the Corporation is 63 Barkley Circle, Suite 102, Fort Myers, Florida, 33907

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares.

**ARTICLE IV**

The initial street address of the Corporation's registered office is 63 Barkley Circle, Suite 102, Fort Myers, Florida, 33907. The initial registered agent for the Corporation at that address is Steven Eric Holberg.

**ARTICLE V**

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Steven Eric Holberg	63 Barkley Circle, Suite 102 Fort Myers, Florida, 33907
Ronald D. Gardner	8350 Riverwalk Park Boulevard Suite 3 Fort Myers, Florida, 33919

#### ARTICLE VI

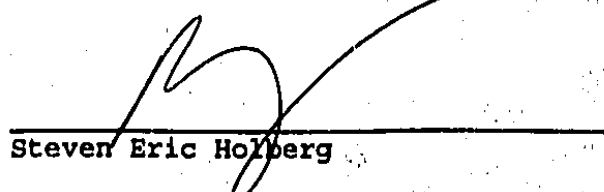
The name and street address of the person signing these Articles of Incorporation is:

Name	Address
Steven Eric Holberg	63 Barkley Circle, Suite 102 Fort Myers, Florida, 33907

#### ARTICLE VII

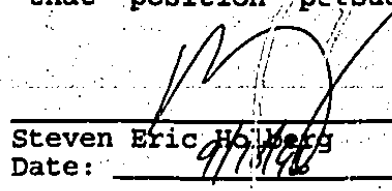
The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of September, 1996.

  
 \_\_\_\_\_  
 Steven Eric Holberg

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HONER PARADISE YACHT CHARTERS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Chapter 607.0501(3).

  
 \_\_\_\_\_  
 Steven Eric Holberg  
 Date: 9/18/96

FILED  
 96 SEP 19 AM 8:35  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA