

P960000090302

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FL 32314

300001803783
-05/01/96--01101--009
*****70.00 *****70.00

SUBJECT: FISH TALE CHARTERS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation
and a check for: \$70.00 (SEVENTY AND 00/100 DOLLARS)

FROM: CARLOS ESCARRA, PRESIDENT
3381-15TH AVE S.W.
NAPLES, FL 33964

(941) 455-7264 (DAYTIME TELEPHONE NUMBER)

789-502-672
625

W96-9677

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -11 PM 2:09

ag/jk/ke



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 NOV -4 PM 2:00

May 7, 1996

CARLOS ESCARRA
3381 - 15TH AVENUE S.W.
NAPLES, FL 33964-2417

SUBJECT: FISH TALE CHARTERS, INC.
Ref. Number: W96000009677

We have received your document for FISH TALE CHARTERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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: 296A00022184

EFFECTIVE DATE

10/30/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 NOV -4 PM 2:00

ARTICLES OF INCORPORATION
OF
GONE FISHIN' CHARTERS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: GONE FISHIN' CHARTERS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business for this corporation shall be:

3381 - 15TH AVE SW
NAPLES, FL 34117

The mailing address for this corporation shall be:

3381 - 15TH AVE S.W.
NAPLES, FL 34117

ARTICLE III - DURATION

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these articles.

ARTICLE IV - PURPOSE

This corporation is authorized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 (one hundred) shares of \$1.00 (one dollar) par value Common Stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3381 - 15TH AVE SW, Naples, Florida 34117 and the name of the initial registered agent of this corporation at that address is **CARLOS ESCARRA**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have no board of directors. The corporation shall be managed by the stockholders who shall perform all of the duties of a board of directors. The names and addresses of the initial directors of this corporation are:

**CARLOS ESCARRA
3381 - 15TH AVE S.W.
NAPLES, FL 34117**

ARTICLE VIII - AMENDMENT OF ARTICLES

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

ARTICLE IX - INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the Bylaws of this corporation.

ARTICLE X - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

CARLOS ESCARRA
3381-15TH AVE S.W.
NAPLES, FL 34117

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30 day of October, 1996.


CARLOS ESCARRA

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared CARLOS ESCARRA, known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this

30th day of October, 1996.


NOTARY PUBLIC, STATE OF FLORIDA

NOTARY SEAL:

ID SOURCE:

CARLOS ESCARRA IS PERSONALLY KNOWN
TO ME. NO OATH TAKEN.

ELIZABETH D. HERNDON
Notary Public, State of Florida
My Comm. Expires July 20, 1998
No. CC 377419
Bonded Thru Official Notary Service

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

35 NOV -4 PM 2:00

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: **GONE 'ISHIN' CHARTERS, INC.**
2. The name and address of the registered agent and office is:

**CARLOS ESCARRA
3381 - 15TH AVE SW
NAPLES FL 34117**

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.


SIGNATURE

Oct. 30 96
DATE

Carlos Escarra
PRINTED NAME