CONTACT: OFFICE USE ONL ocument UCC FILING & SEARCH SERVICES, INC. (Requestor's Name) **526 EAST PARK AVENUE** (Address) TALLAHASSEE FL 32301 (904) 681-6528 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document (Corporation Name) (Document П (Corporation Name) (Document # Certified Copy Walk In Pick Up Time Certificate of Statua Mail Out Certificate of Good Standing, Will Wait ARTICLES ONLY Photocopy /NEW FILINGS ALL CHARTER DOCS AMENDMENTS Profit Amendment NonProfit Certificate of FICTITIOUS NAME Resignation of R A, Officer/Director Limited Liability Change of Registered Agent FICTITIOUS NAME SEARCH Domestication Dissolution/Withdrawal Other Merger CORP SEARCH OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report **HOLD FOR** Foreign Fictitious Name **PICKUP BY** Limited Partnership

**CC SERVICES** 

Examiner's Initials

Name Reservation

Reinstatement Trademark Other

## STATE OF FLORIDA

## ARTICLES OF INCORPORATION

OF

96 NOV -5 PM 2: 54
TALLAHASSEE, FLORIDA

## MARINE CHARTER ENTERPRISES, INC.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:

MARINE CHARTER ENTERPRISES, INC.

SECOND: The address of the initial principal office of the corporation is 3019 Mercy

Drive, Suite "E", Orlando, Florida 32808.

THIRD: The number of shares the corporation is authorized to issue is one

million (1,000,000).

FOURTH: The shares are to have one designated class, the designation of the

sole class is common stock.

FIFTH: The shareholders of this corporation waive their preemptive right

to acquire the corporation's unissued shares.

SIXTH: The name and street address of the initial registered agent for

service of process is P. Kevin Jaffe, 3019 Mercy Drive, Suite "E",

Orlando, Florida 32808.

SEVENTH: The number of directors constituting the initial board of directors

of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify is: P. Kevin Jaffe, 3019 Mercy Drive, Suite "E". Orlando, Florida

32808.

EIGHTH: The name and address of the incorporator is: Ronald C. Lazof,

Esq., c/o Lazof & Coss, 4590 MacArthur Boulevard, Suite 390,

Newport Beach, California 92660.

The undersigned has executed these Articles of Incorporation this 28th day of October,

1996.

ALOF, Incorporator

Acceptance by the registered agent as required in Section 607.0501(3) F.S.

Dated: October 28, 1996

P. KEVIN IA

FILED 2: 54
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SECRETARY OF STATE