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TRANSMITTAL LETTER

FILED
NOV 12 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800002003348--8
-11/13/96--01157--009
****122.50 ****122.50

SUBJECT: Windward Charters, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: LeAnne Davenport
Name (Printed or typed)

PO Box 421025
Address

Summerland, FL 33042
City, State & Zip

305-745-1841
Daytime Telephone number

NOV 15 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

Windward Charters Inc

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

Windward Charters Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

8415 Colony Barn Road
(Physical street address)

Clermont, FL 34711
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

8415 Colony Barn Road
(Street or P.O. Box)

Clermont, FL 34711
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated:


Signature

8415 Colony Park Rd
(Street Address)

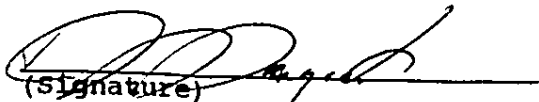
J. Sargeant
Print or Type Name

Clermont FL 34711
(City, State, and Zip)

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.


(Signature)
James Sargeant
(Name)

INITIAL ADDRESS of
Corporation
and Incorporator

8415 Colony Park Rd
(Street Address)

Clermont FL 34711
(City, State, & Zip)

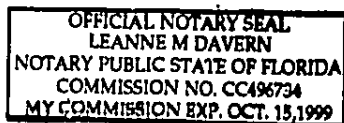
STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 6th day of November, 1996 by James Sargeant of Windward Charters Inc, a Florida Coporation, on behalf of the corporation. He/~~she~~ is personally known to me and did not take an oath.

LeAnne M. Davern
NOTARY PUBLIC, STATE OF FLORIDA

LeAnne M. Davern
(TYPED OR PRINTED NAME)



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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: Windward Charters Inc
(must include suffix)

2. The name and address of the registered agent and office is:

James Sargeant

(Name)

8415 Colony Barn Road

(Street address - P. O. Box not acceptable)

Clermont, FL 34711

(City/State/Zip)

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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)

MAY 20 - 96
(Date)