

TRANSMITTAL LETTER
996000097157

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

FILED
96 NOV 25 PM 3:44
TALLAHASSEE, FLORIDA

SUBJECT: Double-Down Charters, Inc.
(Proposed corporate name - must include suffix)

700002013447--7
-11/26/96--01008--020
****131.25 ****131.25

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

ADDITIONAL COPY REQUIRED

FROM: Robert O. Dover, Jr.
Name (Printed or typed)

1476 Linkside Drive
Address

Atlantic Beach, Florida 32233
City, State & Zip

(904) 249-6949
Daytime Telephone number

EFFECTIVE DATE
11-22-97
96 NOV 25 AM 8:36
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

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:

Double-Down Charters, Inc.

EFFECTIVE DATE
1-2-97

NOTE: Effective date of incorporation shall be January 2, 1997

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1476 Linkside Drive
Atlantic Beach, Florida 32233

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert O. Dover, Jr.
1476 Linkside Drive
Atlantic Beach, Florida 32233

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Robert O. Dover, Jr.
1476 Linkside Drive
Atlantic Beach, Florida 32233

*NOTE: EFFECTIVE DATE OF INCORPORATION
SHALL BE: JANUARY 2, 1997

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of November, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Double-Down Charters, Inc.

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

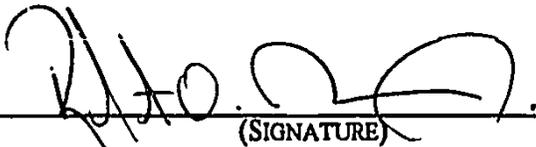
Robert O. Dover, Jr.
(NAME)

1476 Linkside Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Atlantic Beach, Florida 32233
(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)

Nov 19, 1996
(DATE)

Robert O. Dover, Jr.