

P96000098681

DECEMBER 2, 1996

FLORIDA DEPARTMENT OF STATE
409 E GAINES ST.
TALLAHASSEE, FL. 32399

Dear Sir:

Please find enclosed articles of incorporation that I have FEDEX N EXPRESSED to you. Please expedite and return to me via FED EX N EXPRESS TO:

ROCKY N. WARDEN
C/O DON KNUDSEN
SUITE 103
852 FIRST AVENUE SOUTH
NAPLES, FL 34102

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-12/04/96--01080--006
****122.50 ****122.50

Please return the certified copy of the articles by way of FEDERAL EXPRESS. Please find my FEDEXP BILL enclosed to cover return shipping.

Sincerely:

Rocky Warden

ROCKY N. WARDEN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -4 PM 12:47

cf 12/6/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -4 PM 12:47

ARTICLES OF INCORPORATION

I, THE UNDERSIGNED, hereby submit to Incorporation under the laws of the State of Florida, providing for the formation, liability, rights privileges and immunities of corporations for profit, the corporation named in Article I below.

ARTICLE I

The name of this Corporation shall be:

TACTICAL CHARTERS INC.

ARTICLE II, NATURE OF BUSINESS

This Corporation may engage in any activities permitted under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is Seventy-Five Hundred (7500) shares of common stock, of \$1.00 par value, which shall be documented fully paid and non-assessable, and further, which shall be Section 1244 stock as defined by the Internal Revenue Code.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than one hundred (\$100) dollars.

ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

1531 CHESAPEAKE AVE APT.5A
NAPLES, FL. 34106

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

The Corporation shall have one Director initially.

The number of Directors may be either increased or diminished in accordance with the by-laws adopted by the shareholders but never be less than one. The name and address of the initial Director of this Corporation is:

ROCKY N. WARDEN
1531 CHESAPEAKE AVE. APT 5A
NAPLES, FL 34106

ARTICLE VIII, INCORPORATOR

The name and address of the incorporators are:

ROCKY N.WARDEN
1531 CHESAPEAKE AVE. APT 5A
NAPLES, FL 34106

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them.

ARTICLE XI, SUB CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, ROCKY N. WARDEN, 1531 CHESAPEAKE AVE. APT. 5A, NAPLES, FL 34106 accepts this position as signed below:

Rocky N. Warden

ROCKY N. WARDEN

The Registered Office will be located at 1531 CHESAPEAKE AVE.
APT. 5A, NAPLES, FL 34106:

Rocky N. Warden

ROCKY N. WARDEN

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Rocky N. Warden

ROCKY N. WARDEN

In WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereinto set my hand and seal this 3 day of December 1996, for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Rocky N. Warden
ROCKY N. WARDEN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -4 PM 12:47

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 3 DAY OF December 1996.

*Provided Re. Drivers
License as ID.*

Donald F. Knudsen

NOTARY PUBLIC

MY COMMISSION EXPIRES

