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KATHLEEN REYNOLDS

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December 5, 1996

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

000002024460--4
12/10/96--01074--002
***122.50 ***122.50

Re: Tango Fishing Charters, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-referenced corporation and a check in the amount of \$122.50 for the filing fee and certified copy. Please return the certified copy to the letterhead address at your earliest convenience. Thank you for your assistance.

Sincerely,



Kathleen Reynolds

KR/lrc
enclosures - as stated

FILED
96 DEC -9 AH10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
12-11-96

ARTICLES OF INCORPORATION
OF
TANGO FISHING CHARTERS, INC.

FILED
96 DEC -9 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Tango Fishing Charters, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

110 Gulfshore Drive, #125
Destin, Florida 32541

The mailing address of this corporation shall be:

102 Spanish Point
Ocean Springs, MS 39564

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is:

Kathleen Reynolds
305 Main Street
Destin, Florida 32541

ARTICLE VI - INCORPORATORS

The name and address of the person signing these articles is:

Incorporator: Jeffrey L. Sauls
102 Spanish Point
Ocean Springs, MS 39564

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 2nd day of December, 1996.

Jeffrey L. Sauls
Jeffrey L. Sauls

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 2nd day of DECEMBER, 1996 by Jeff Sauls, who is personally known to me or who has produced _____ as identification and acknowledged and declared that he/she executed the same for the uses and purposes therein set forth.

Richard J. Deal
NOTARY PUBLIC

RICHARD J. DEAL
Printed Name

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES JULY 26, 1999
BONDED THRU STEGALL NOTARY SERVICE

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: Tango Fishing Charters, Inc.

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

Kathleen Reynolds, Esquire
305 Main Street
Destin, Florida 32541

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 25th day of November, 1996.


KATHLEEN REYNOLDS
Registered Agent

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA