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PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

P96000101681

ACCOUNT NO. : 072100000032

REFERENCE : 191056 81190A

AUTHORIZATION :

COST LIMIT : \$ PRE-PAID

ORDER DATE : December 17, 1996

ORDER TIME : 9:46 AM

ORDER NO. : 191056-005

CUSTOMER NO: 81190A

CUSTOMER: Ms. Barbara M. Dodson  
THOMAS E. MOOREY, ESQ

Suite 105  
1430 Royal Palm Square Blvd  
Ft. Myers, FL 33919

300002030742-12  
-12/17/96-01085-002  
\*\*\*\*140.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: GETAWAY CHARTERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

FILED  
96 DEC 17 PM 1:37  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
66 DEC 17 AM 10:39  
DIVISION OF CORPORATION

Dmc 12/17/96

**ARTICLES OF INCORPORATION  
OF  
GETAWAY CHARTERS, INC.**

**FILED**  
96 DEC 17 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation is **GETAWAY CHARTERS, INC.**

**ARTICLE II**

This corporation shall have perpetual existence.

**ARTICLE III**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

This corporation is authorized to issue Five Hundred (500) shares of \$1.00 par value common stock.

**ARTICLE V**

The street address of the initial registered office and principal office of this corporation is 18400 San Carlos Boulevard, Fort Myers Beach, Florida 33931, and the name of the initial registered agent of this corporation at that address is **JUDITH A. PITTS.**

**ARTICLE VI**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

JUDITH A. PITTS  
11481 Rebecca Circle  
Fort Myers Beach, Florida 33931

ARTICLE VIII

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of Dec, 1996.

Judith A. Pitts  
JUDITH A. PITTS

STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared JUDITH A. PITTS and personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced (personally known) as identification and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16<sup>th</sup> day of December, 1996.

Barbara M. Dodson  
Notary Public

My Commission Expires:

FILED

96 DEC 17 PM 1:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared JUDITH A. PITTS, to me known to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business for which said Resident Agent will accept service of papers on behalf of the corporation is 18400 San Carlos Boulevard, Fort Myers Beach, Florida 33931, and she acknowledged before me that she executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

Judith A. Pitts  
JUDITH A. PITTS

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of December, 1996, by JUDITH A. PITTS, who is personally known to me or who has produced (personally known) as identification.

Barbara M. Dodson  
Notary Public

My Commission Expires:

