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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 19 PM 4:29

Pennington Law Firm

PO BOX 10095

Tallahassee FL 32302

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OFFICE USE ONLY

222-3533
(Theresa) please call when ready!

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Ole Florida Charter Company, Inc.

2.

3.

4.

☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

PENNINGTON, CULPEPPER, MOORE, WILKINSON, DUNBAR & DUNLAP, P.A.

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REPLY TO:
P.O. BOX 10095
TALLAHASSEE, FL 32302-2095

December 19, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

Re: Ole Florida Charter Company, Inc.

Dear Sir or Madame:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. In addition, you will also find enclosed a check in the amount of \$122.50 which represents the filing fees, certified copy and the Registered Agent Designation.

If you have any questions with regard to this filing, please feel free to contact me.

Respectfully,

PENNINGTON, CULPEPPER, MOORE,
WILKINSON, DUNBAR & DUNLAP, P.A.


Martha J. Edenfield

MJE/tmz
Enclosure

ARTICLES OF INCORPORATION
OF
OLE FLORIDA CHARTER COMPANY, INC.

FILED
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DIVISION OF CORPORATIONS
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The undersigned subscriber to these Articles of Incorporation, acting as incorporator, being a natural person competent to contract, does hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida, this certificate of incorporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be OLE FLORIDA CHARTER COMPANY, INC.

ARTICLE II - NATURE OF BUSINESS

The purposes for which this corporation is formed and general nature of the business to be transacted by the corporation shall be to carry on a business of providing charter boat services and any and all related manner of business, and to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III - CAPITAL STOCK

The total number of shares of the authorized capital stock of the corporation is 1000 shares of common stock with a par value of \$1.00 per share.

All such stock shall be nonassessable, issued at and for such consideration, whether the same be cash, services rendered or

otherwise, and upon such terms and conditions as may be fixed by the Board of Directors of this corporation.

The Board of Directors of the corporation, in its discretion, may declare and pay dividends to the holders of the common stock out of the earnings of the corporation, after making such provision, if any, as the Board of Directors of the corporation may deem necessary for working capital and for additional improvements to its property, and for general expansion of its business. Said dividends shall be in such amounts, and declared and paid at such times, as shall be fixed by the Board of Directors in its discretion.

The holders of the common stock of the corporation shall have one vote for each share of such stock owned by them for the election of Directors and for other purposes.

ARTICLE IV - TERM OF EXISTENCE

The corporation shall have perpetual existence, unless earlier terminated by due and proper legal procedure.

ARTICLE V - PRINCIPAL OFFICE

The address of the principal office of the corporation shall be 5344 Delano Court, Cape Coral, Florida 33904.

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors initially. The number of directors of this corporation shall not be less than two (2) nor more than ten (10).

ARTICLE VII - INITIAL DIRECTOR

The name and street address of the first Board of Directors who shall hold office until their successors are elected and qualified are as follows:

Name

Jonathan Eaton
5344 Delano Court
Cape Coral, Florida 33904

Nancy W. Eaton
5344 Delano Court
Cape Coral, Florida 33904

ARTICLE VIII - SUBSCRIBERS

The name and street address of the subscribers of these Articles of Incorporation and the number of shares of stock they agree to take is as follows:

Name

Shares

Jonathan A. Eaton
5344 Delano Court
Cape Coral, Florida 33904

1000

ARTICLE IX - REGISTERED AGENT

The name of the initial registered Resident Agent and the initial office of the registered Registered Agent is:

James E. Eaton
116 S. Monroe Street
Tallahassee, Florida 32301

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of

Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at CAPE CORAL, Florida, this 17 day of December, 1996.

Jonathan A. Eaton L.S.

STATE OF FLORIDA)

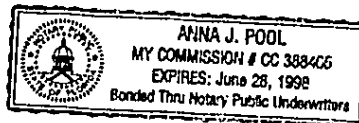
COUNTY OF LEE)

I HEREBY CERTIFY that on this day before me, the undersigned authority, personally appeared Jonathan A. Eaton, to me known to be the person described as subscriber in, and who executed the foregoing Articles of Incorporation, as his own free act and deed.

WITNESS my hand and official seal at CAPE CORAL, Florida, this 17 day of December, 1996.

Anna J. Pool
Signature of Notary Public

My commission expires:



Personally known _____ OR Produced Identification X
Type of Identification Produced Id. Lic E 350-421-58.064-0

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
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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:

OLE FLORIDA CHARTER COMPANY, INC.

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

James E. Eaton
116 S. Monroe Street
Tallahassee, Florida 32301

SIGNATURE: _____

(corporate seal)

TITLE: _____

Pres.

DATE: _____

12/17/96

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: _____

DATE: _____

12/19/96

REGISTERED AGENT FILING FEE: \$35.00