

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
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networks

ACCOUNT NO. : 072100000032

REFERENCE : 203642 9548A

AUTHORIZATION :

COST LIMIT : \$ 78.06 *Patricia Perry*

ORDER DATE : December 27, 1996

ORDER TIME : 3:41 PM

ORDER NO. : 203642-005

CUSTOMER NO: 9548A

200002040643--2

CUSTOMER: Steven Perry, Esq
STEVEN L. PERRY, P.A.

Suite 2
1 S.W. Osceola Street
Stuart, FL 34994

DOMESTIC FILING

NAME: BOOMERANG SPORTFISHING
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: Deborah Schroder

EXAMINER'S INITIALS:

FILED
36 DEC 27 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kr
12.30.96

FILED
96 DEC 27 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BOOMERANG SPORTFISHING CHARTERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BOOMERANG SPORTFISHING CHARTERS, INC.

The address of the principal office of this corporation shall be 901 Southwest Martin Downs, Palm City, Florida 34990, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Roger L. O'Neill
Dir.

901 Southwest Martin Downs
Palm City, Florida 34990

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

TO WESLEY HERBERT, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 27, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

GMC/das

FILED
96 DEC 27 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA