

P96000 10 4050

Steven L. Perry, P.A.

561-220-0277

17 December 1996

FILED  
96 DEC 23 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Re: BOOMERANG SPORTFISHING CHARTERS, INC.

To Whom It May Concern:

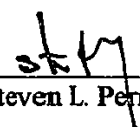
Included herewith please find the original Articles of Incorporation for Boomerang Sportfishing Charters, Inc., together with a check for \$125.00.

Please provide this Office with a Certified Copy of the Articles of Incorporation together with the Certificate of Incorporation.

I appreciate your early attention to this matter.

Best regards,

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-12/24/96--01114--021  
\*\*\*\*125.00 \*\*\*\*125.00

  
Steven L. Perry, P. A.

enclosures

12/30/96  
TB

Articles of Incorporation  
of  
BOOMERANG SPORTFISHING CHARTERS, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of the corporation is BOOMERANG SPORTFISHING CHARTERS, INC..

2. The street address of the initial principal office is 901 SW Martin Downs Boulevard and the mailing address of the corporation shall be the same.

3. The number of shares the corporation is authorized to issue is 500 shares of common stock having a par value of One (\$1.00) per share.

F4. Preemptive Rights. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

5. Initial Registered Office and Agent. The name and street address of the initial registered agent and office of this corporation is Steven L. Perry, 1 SW Osceola Street, Stuart, Florida 34994.

6. Incorporators: The name and address of the Incorporator is:

Steven L. Perry

1 SW Osceola Street, Suite 2  
Stuart, Florida 34990

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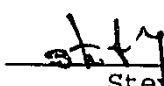
7. The name and address of the initial member of board of directors is:

Roger L. O'Neill

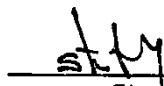
901 SW Martin Downs Boulevard  
Palm City, Florida 34990

8. The general nature of the business to be transacted by this corporation is: any business activity permitted under the laws of the State of Florida and the United States of America.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this Seventeenth day of December, 1996.

  
Steven L. Perry  
Incorporator  
Florida Bar No. 314358

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

  
Steven L. Perry  
Registered Agent

State of Florida  
County of Martin

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, that the foregoing instrument was acknowledged by Steven L. Perry, who is personally known to me and who did take an oath.

Witness my hand and official seal in the county and state last aforesaid, on the Seventeenth day of December, 1996.

  
Notary Public

My Commission Expires:



Elisabeth M Ayers  
My Commission CC504057  
Expires Oct. 10, 2000