

P970000001258

TRANSMITTAL LETTER

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

SUBJECT: Island Star Charters Inc.  
(Proposed corporate name - must include suffix)

300002042813--9  
-12-31-96--01096--000  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Richard J. Hickey  
Name (Printed or typed)

P.O. Box 27  
Address

Bradenton Beach, Florida 34217  
City, State & Zip

(941-7784506)  
Daytime Telephone number

FILED  
96 DEC 31 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL JAN 7 1997

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

**FILED**  
96 DEC 31 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Island Star Charters Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 27

200 Gulf Drive So.

Bradenton Beach, Florida 34217

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7500 shares common stock \$1.00 par value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard J. Hickey

200 Gulf Dr. So.

Bradenton Beach, Florida 34217

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

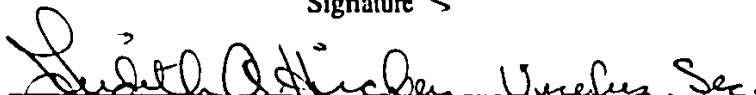
Richard J. Hickey President - 200 Gulf Dr. So. Bradenton Beach, Fl. 34217  
Judith A. Hickey- Vice president, Secretary 200 Gulf Dr. So.  
Bradenton Beach, Fl. 34217

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of December, 1996.

(An additional article must be added if an effective date is requested.)

  
Signature

  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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: Island Star Charters Inc.

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

Richard J. Hickey  
(NAME)

200 Gulf Drive So.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Bradenton Beach, Fl. 34217  
(CITY/STATE/ZIP)

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*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)

December 17, 1996  
(DATE)