

P970000/55/4  
LEWIS & CLARK ACCOUNTING SERVICES INC

3156 PEACHTREE CIRCLE

DAVIE FL 33328

954-321-8301

97 FEB 24 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEBRUARY 16, 1997

500002095125--2

-02/24/97--01028--007

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SECRETARY OF STATE  
CORPORATION RECORDS BUREAU  
DEPARTMENT OF STATE  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

PLEASE SEE ENCLOSED ORIGINAL AND COPY OF ARTICLES OF INCORPORATION FOR :

FUN IN THE SUN CHARTERS INC

ALSO, PLEASE SEE ENCLOSED CHECK IN THE AMOUNT OF \$ 70.00 TO COVER COSTS OF  
INCORPORATION FEES OF SUBJECT CORPORATION:

      \$35.00       FILING FEE

      \$35.00       REGISTERED AGENT FEE

      N/A       CERTIFIED COPY

IF THERE ARE ANY QUESTIONS REGARDING THIS CORPORATION, PLEASE CALL THE  
NUMBER LISTED ABOVE. THANK YOU.

SINCERELY,

ARH

ALBERT R. HOOD  
PRESIDENT

PH  
2/27/97-

**FILED**

97 FEB 24 PM 2:00

**ARTICLES OF INCORPORATION**

We, **THE UNDERSIGNED**, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, and the rights, privileges and immunities of corporations for profit.

**ARTICLE I, NAME**

The name of this corporation shall be as follows:

**FUN IN THE SUN CHARTERS INC**

**ARTICLE II, NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III, CAPITAL STOCK**

The maximum number of shares of stock that this corporations authorized to have outstanding at any time is five hundred (500) shares of common stock, of one dollar (\$1.00) par value.

**ARTICLE IV, INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

**ARTICLE V, TERM OF EXISTENCE**

This corporation is to have perpetual existence.

**ARTICLE VI, ADDRESS**

The initial street address in the State of Florida of the principal office shall be as follows:

**940 NE 20TH AVE  
FT LAUDERDALE FL 33304**

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

***ARTICLE VII, INITIAL BOARD OF DIRECTORS***

This corporation shall have one Director, initially. The number of Directors may be either Increased or diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Director of this Corporation is:

**APARECIDA C PERUSSO**  
203 NE 212 TERR  
N MIAMI BEACH FL 33179

***ARTICLE VIII, INCORPORATOR***

The name and address of the incorporator:

**APARECIDA C PERUSSO**  
203 NE 212 TERR  
N MIAMI BEACH FL 33179

***ARTICLE IX, BY-LAWS***

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

***ARTICLE X, AMENDMENT***

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

***ARTICLE XI, SUB-CHAPTER (S) CORPORATION***

This Corporation may be a Sub-Chapter (S) Corporation as defined by the Internal Revenue Code.

***ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE***

The registered Agent, listed below, with address, accepts this position as signed below:

**APARECIDA C PERUSSO**

The registered office will be located at the address below:

940 NE 20TH AVE  
FT LAUDERDALE FL 33304

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereunto set our hands and seals on for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

x [Signature]

SWORN TO AND SUBSCRIBED BEFORE ME THIS 20<sup>th</sup> DAY OF  
February 1997.

Albert R. Hood  
NOTARY PUBLIC

OFFICIAL NOTARY SEAL  
ALBERT R. HOOD  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC306411  
MY COMMISSION EXP. AUG. 2, 1997

REGISTERED AGENT ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for:

FUN IN THE SUN CHARTERS INC

x [Signature]  
Registered Agent

SWORN TO AND SUBSCRIBED BEFORE ME THIS 20<sup>th</sup> DAY OF  
February 1997.

Albert R. Hood  
NOTARY PUBLIC

OFFICIAL NOTARY SEAL  
ALBERT R. HOOD  
NOTARY PUBLIC STATE OF FLORIDA  
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