

P97000032933



ACCOUNT NO. : 072100000032

REFERENCE : 324322 1024B

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 9, 1997

ORDER TIME : 10:22 AM

ORDER NO. : 324322-005

CUSTOMER NO: 1024B

500002138005--5  
-04/09/97--01085--008  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Ms. Linda Parzygnat  
ALLEY MAASS ROGERS & LINDSAY,  
P.A.  
Suite 404  
1600 S.e. 17th Street  
Fort Lauderdale, FL 33316

DOMESTIC FILING

NAME: DR. HOOK CHARTERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 APR -9 AM 11:31  
DIVISION OF CORPORATION  
RECEIVED

EFFECTIVE DATE  
00/92  
8M APR - 9 1997  
W97-8271



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 9, 1997

CSC NETWORKS  
1201 HAYS ST.  
TALLAHASSEE, FL 32301-2607

SUBJECT: DR. HOOK CHARTERS, INC.  
Ref. Number: W97000008271

**RESUBMIT**

Please give original  
submission date as file date

We have received your document for DR. HOOK CHARTERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 197A00017875

97 APR 11 PM 11:24  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

**OF**

**DR. Hook Charters, Inc.**

**Article I - Name**

The name of this corporation is DR. Hook Charters, Inc.

**Article II - Duration**

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV - Capital Stock**

This corporation is authorized to issue 50,000 shares of ONE DOLLAR (\$1.00) par value common stock.

**Article V - Preemptive Rights**

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article VI - Principal Office; Mailing Address**

The mailing address of this corporation is 21 Castle Harbor Isle, Fort Lauderdale, Florida 33308.

**Article VII - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is Alley, Maass, Rogers

FILED  
97-000-2  
JAN 11 1997  
CLERK OF COURT  
JAN 11 1997

• • • & Lindsay, P.A., 1600 SE 17th Street, Suite 404, Fort Lauderdale, FL 33316, and the name of the initial registered agent of this corporation at that address is Kurt E. Bosshardt, Esq.

Article VIII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial directors of this corporation are:

DONALD R. COOK      21 CASTLE HARBOR ISLE, FORT LAUDERDALE, FLORIDA  
33308

FRANK J. ALLESI      SAME

Article IX - Incorporator

The name and address of the person signing these Articles is Kurt E. Bosshardt.

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

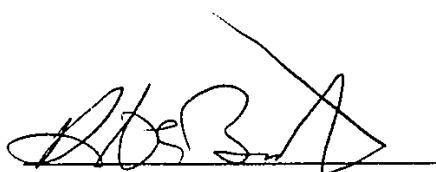
Article XI - By-Laws

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

Article XII - Amendment

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


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_ day of April, 1997.

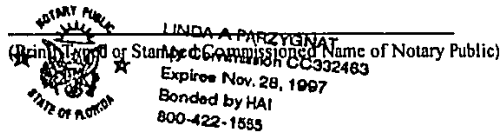
  
Kurt E. Bosshardt

STATE OF Florida )

COUNTY OF Broward )

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of April, 1997, by Kurt E. Bosshardt.

  
Notary Public

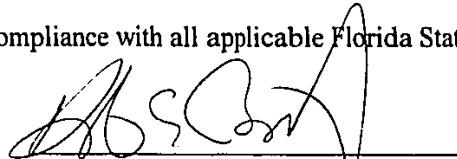


Personally Known ☒ OR Produced Identification

Type of Identification Produced \_\_\_\_\_

Acceptance of Designation

The undersigned, Kurt E. Bosshardt, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

  
Kurt E. Bosshardt

FILED  
97 DEC -9 10:11:46  
TAMPA  
FLORIDA