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**WILLIAM G. NORWICH**

ATTORNEY AT LAW

45 SOUTH ATLANTIC AVENUE

POST OFFICE BOX 320606

**COCOA BEACH, FLORIDA 32932-0606**

WILLIAM G. NORWICH

TELEPHONE (407) 783-0606

FAX (407) 799-1906

MAURICE B. GRALLA  
OF COUNSEL

April 4, 1997

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\*\*\*122.50 \*\*\*122.50

Corporate Records Bureau  
Department of State  
Corporations Division  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Adventurous ~~Charters~~ *Sportfishing*, Inc.

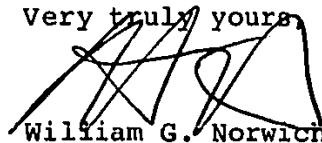
Dear Sir or Ms.:

Enclosed please find the original and one copy of Articles of Incorporation for the above referenced corporation. My check in the amount of \$122.50 representing the following fees:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Fee	35.00

Please return the certified copy to the undersigned.

Very truly yours,

  
William G. Norwich

Enclosures

WGN/kbd

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 18 AM 7:46

~~WGN 8355~~

Joe 4/21



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 10, 1997

WILLIAM G. NORWICH, ESQ.  
P.O. BOX 320606  
COCOA BEACH, FL 32932-0606

SUBJECT: ADVENTUROUS CHARTERS, INC.  
Ref. Number: W97000008355

We have received your document for ADVENTUROUS 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 997A00018057

**WILLIAM G. NORWICH**

ATTORNEY AT LAW

45 SOUTH ATLANTIC AVENUE

POST OFFICE BOX 320606

**COCOA BEACH, FLORIDA 32932-0606**

WILLIAM G. NORWICH

TELEPHONE (407) 783-0606

FAX (407) 789-1906

MAURICE B. GRALLA  
OF COUNSEL

April 15, 1997

Corporate Records Bureau  
Department of State  
Corporations Division  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Adventurous Sportfishing, Inc.

Dear Sir or Ms.:

Enclosed please find the original and one copy of Articles of Incorporation for the above referenced corporation. This is being re-submitted pursuant to your letter of April 10, 1997, a copy of which is enclosed. A check in the amount of \$122.50 was previously forwarded to you.

Please return the certified copy to the undersigned.

Very truly yours,



William G. Norwich

Enclosures

WGN/kbd

ARTICLES OF INCORPORATION  
OF  
ADVENTUROUS SPORTFISHING, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 18 AM 7:46

The undersigned does hereby associate himself for the purpose of forming and becoming a corporation for profit under the laws of the State of Florida, and does hereby certify that he has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of the corporation is: ADVENTUROUS SPORTFISHING, INC.

ARTICLE II

The general character of the business to be transacted by said corporation shall be and is as follows:

A. To engage in the business of ownership and charter of fishing vessels, and any other lawful act or activity or business permitted under the laws of the United States and of the State of Florida.

B. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of, real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in other states and countries.

C. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, assign, sell, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

D. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and to execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

E. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

F. To guarantee endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while the ownership, including the right to vote such stock.

#### ARTICLE III

This corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and any specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

#### ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock with a One Dollar (\$1.00) par value.

#### ARTICLE V

The principal office of this corporation shall be and is located at 1120 Molaki Drive, Merritt Island, Florida, 32953. The mailing address for this corporation is 1120 Molaki Drive, Merritt Island, Florida, 32953. Said corporation, however, may establish branch offices in any other place or places, and may change the place of the principal office as and when it is deemed advisable by its Board of Directors.

#### ARTICLE VI

The street address of its initial registered office and the name of the initial registered agent at such address is:

DERWOOD P. ROBERTS  
1120 Molaki Drive  
Merritt Island, Florida 32953

#### ARTICLE VII

This corporation shall have one (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

The name and address of the persons who are serving as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

DERWOOD P. ROBERTS  
1120 Molaki Drive  
Merritt Island, FL. 32953

RICHARD H. LOOFT  
5251 Mill Stream Drive  
St. Cloud, FL. 34771

ARTICLE VIII

The subscriber to these Articles of Incorporation and his mailing addresses is:

DERWOOD P. ROBERTS  
1120 Molaki Drive  
Merritt Island, Florida 32953

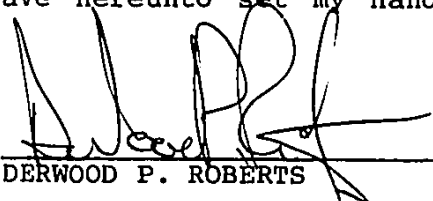
ARTICLE IX

This corporation is to exist perpetually.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of April, 1997.

  
DERWOOD P. ROBERTS

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, personally appeared DERWOOD P. ROBERTS who, being first duly sworn and produced Florida driver's license No. R163-175-59-248-0 as identification and whose name is subscribed to the foregoing Articles of Incorporation, acknowledged to me that he executed the same for the purposes therein mentioned.

WITNESS my hand and seal at Cocoa Beach in the State and County aforesaid this 15th day of April, 1997.



KATHERINE B. DIAMONDIS  
MY COMMISSION # CC458987 EXPIRES  
June 4, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

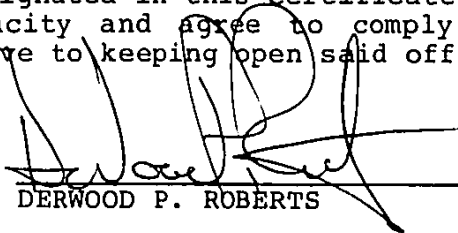
  
NOTARY PUBLIC, State of Florida

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act.

ADVENTUROUS SPORTFISHING, INC. is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in Merritt Island, Florida, and has named DERWOOD P. ROBERTS as its agent to accept service of process within this State.

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
DERWOOD P. ROBERTS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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