

P97000047505



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 408045 - 157855A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : May 29, 1997

ORDER TIME : 9:57 AM

ORDER NO. : 408045-005

CUSTOMER NO: 157855A

CUSTOMER: Raymond L. Schumann, Esq
RAYMOND L. SCHUMANN, P.A.

Suite 300
7370 College Parkway
Fort Myers, FL 33907

FILED
97 MAY 29 PM 2:10
STATE
TALLAHASSEE, FLORIDA

300002194513--1

DOMESTIC FILING

NAME: BURNT STORE FISHING 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: Tina M. Bartlett

EXAMINER'S INITIALS: _____

7 B

84 MAY 29 1997

RECEIVED
97 MAY 29 AM 11:29
TALLAHASSEE, FLORIDA



May 21, 1997

Mr. Caro J. Roach
Permit Specialist
Codes and Building Services
1735 Hendry Street
P.O. Box 398
Ft. Myers, FL 33902

Dear Mr. Roach,

This letter is giving permission for Steve Wolfson to use this location for Charter Fishing. We would also like to advise you this facility has sanitary facilities available for all parties concerned.

Herewith is a copy of our Lee County Occupational License.

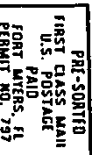
If you have any questions, please feel free to call us on our toll free number 1-800 237-4255 Ext. 239.

Yours,

A handwritten signature in cursive script, appearing to read "Don Thompson".

Don Thompson
Harbormaster

cc: file



LEE COUNTY OCCUPATIONAL LICENSE

LICENSE YEAR: 96-97

3150 MATECUMBE KEY RD

(Physical Address)

THIS IS A BILL

RETAIN AND DISPLAY CONSPICUOUSLY AT YOUR PLACE OF BUSINESS

LICENSE NO: 787303 DESC: DOCK & DRY STORAGE

SEC: 471 CODE: 46.0

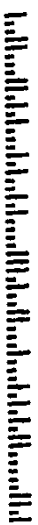
BURNT STORE MARINA

BSM MARINA INC

3150 MATECUMBE KEY RD

PUNTA GORDA FL

33955



**ARTICLES OF INCORPORATION
OF
BURNT STORE FISHING CHARTERS, INC.**

FILED

97 MAY 29 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is **BURNT STORE FISHING CHARTERS, INC.**

ARTICLE II

BUSINESS TO BE TRANSACTED

The nature of the business to be transacted by the corporation is:

To engage in charter boat services, charter fishing services, guide services, boat leasing and other associated services.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, 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; and

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 all other states and countries; and

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

To purchase the corporate assets of any other corporation and engage in the same other character of business; and

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such

stock; and

To transact any and all lawful business for which incorporation's may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

This corporation shall be authorized to issue 1000 (One Thousand) shares of common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE V

PRINCIPLE OFFICE

This corporation shall have its principle office in the city of Punta Gorda, county of Charlotte, State of Florida, at 5000 Burnt Store Road, Marina Slip F-1, Punta Gorda, Florida 33955. The mailing address for the corporation is 5000 Burnt Store Road, Marina Slip F-1, Punta Gorda, Florida 33955.

ARTICLE VI

REGISTERED AGENT OFFICE

The street address of the registered office of this corporation in the state of Florida is 5000 Burnt Store Road, Marina Slip F-1, Punta Gorda, FL 33955. The directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is Stephen W. Wolfson whose address is 5000 Burnt Store Road, Marina Slip F-1, Punta Gorda, Florida 33955.

ARTICLE VII

DIRECTORS

This corporation shall have 1 (One) director, initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII

INCORPORATORS

The incorporators to these Articles of Incorporation are:

Stephen W. Wolfson, President/Treasurer
5000 Burnt Store Road, Marina Slip F-1
Punta Gorda, FL 33955

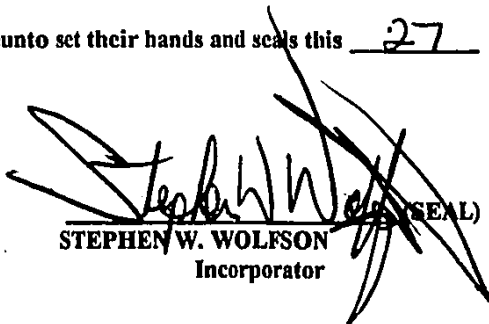
ARTICLE IX

CORPORATE OFFICERS

The following-named persons shall hold the indicated offices of the corporation for the first year, from the date of incorporation or until their successors are elected and qualified:

Stephen W. Wolfson
5000 Burnt Store Road, Marina Slip F-1
Punta Gorda, Florida 33955

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this 27
day of May, 1997.


STEPHEN W. WOLFSON
Incorporator

STATE OF Florida

COUNTY OF Lee

BEFORE ME, the undersigned authority, personally appeared Stephen W. Wolfson who acknowledged before me that he/she executed the foregoing Articles of Incorporation voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27 day of May, 1997.


NOTARY PUBLIC

My commission expires:

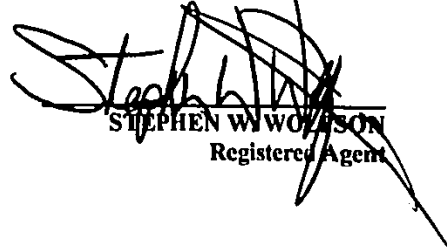


KRISTEN C. MARBELLA
COMMISSION # CC 303252
EXPIRES NOV 26, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF REGISTERED AGENT

STEPHEN W. WOLFSON, having been named as the registered agent in the foregoing Articles of Incorporation of BURNT STORE FISHING CHARTERS, INC. to accept service of process for the corporation at 5000 Burnt Store Road, Marina Slip F-1, Punta Gorda, Florida 33955, hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.

DATED this 27 day of may, 1997.


STEPHEN W. WOLFSON
Registered Agent

FILED
97 MAY 29 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA