

# DOCUMENT TYPING SERVICE

2715 N. Cocoa Boulevard (U.S. 1)

Cocoa, Florida 32922

(407) 633-9353



June 3, 1997

Department of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

Re: FLORIDA CHARTERED FISHING VACATIONS INC.

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$131.25 which represents the following:

Filing Fee  
Certified Copy  
Certificate

Please file the original of the enclosed Articles of Incorporation and return a Certified Copy to the undersigned.

Yours very truly,

*Connie L. Embury*  
Connie L. Embury

RECEIVED  
DEPT. OF STATE  
JUN 10 1997

*ga*  
6/19/97

ARTICLES OF INCORPORATION  
OF  
FLORIDA CHARTERED FISHING VACATIONS INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97.11.12 11:07

The undersigned, INCORPORATORS, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be FLORIDA CHARTERED FISHING VACATIONS INC.

The principal place of business of this corporation shall be:  
1025 Blanton Street, Titusville, Florida 32796.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:  
One Hundred (100) shares at no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

FRANK C. SCHAAF  
967 Smokerise Blvd  
Pt. Orange, FL 32731

SUSAN L. LARSON  
6681 Cecil Road  
Cocoa, FL 32927


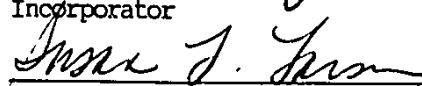
ARTICLE VI      INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

FRANK C. SCHAAF  
967 Smokerise Blvd  
Pt. Orange, FL 32731

SUSAN L. LARSON  
6681 Cecil Road  
Cocoa, FL 32927

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 29<sup>th</sup> day of May, 1997.

  
FRANK C. SCHAAF  
Incorporator  
  
SUSAN L. LARSON  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: FLORIDA CHARTERED FISHING VACATIONS INC.
2. The names and addresses of the registered agents and office are:  
FRANK C. SCHAAF and SUSAN L. LARSON of 1025 Blanton Street,  
Titusville, Florida 32796.

Frank C. Schaaf

FRANK C. SCHAAF

President

Title:

5-29-97

Date:

Susan L. Larson

SUSAN L. LARSON

Vice President

Title:

5-29-97

Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, WE HEREBY AGREE TO ACT IN THIS CAPACITY, AND WE FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES, AND WE ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Frank C. Schaaf

FRANK C. SCHAAF

Registered Agent:

Date: 5-29-97

Susan L. Larson

SUSAN L. LARSON

Registered Agent:

Date: 5-22-97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 2 10 10 AM '97