

PA 7000056436

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: SALTY DOG CHARTERS, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

000002223610--3  
-06/26/97--01038--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

Robert K. Kennett, Esq.

Name (printed or typed)

2001 S. McCall Road, Suite D,

Address

Englewood, Florida 34223

City, State, & Zip

( 941 ) 475-4418

Telephone Number

Note: Please provide the original and one copy of the Articles.

FILED  
97 JUN 26 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/26/97  
Robert K. Kennett

**ARTICLES OF INCORPORATION**

**OF**

**SALTY DOG CHARTERS, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED  
JUN 28 1997  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

**ARTICLE I NAME**

The name of the corporation shall be:

**SALTY DOG CHARTERS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1760 Gulf Blvd., Unit 508  
Englewood, FL 34223

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**George M. Bennett**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mr. George M. Bennett  
1760 Gulf Blvd., Unit 508  
Englewood, FL 34223

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of June, 19 97.

George M. Bennett  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: SALTY DOG CHARTERS, INC.

2. The name and address of the registered agent and office is:

GEORGE M. BENNETT

(NAME)

1760 Gulf Blvd., Unit 508

(P.O. BOX NOT ACCEPTABLE)

Englewood, FL 34223

(CITY/STATE/ZIP)

FILED  
97 JUN 26 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

George M. Bennett

DATE

June 13, 1997