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ACCT#: 072731001155

CONTACT: YOLANDA A TULLO PHONE: (813) 253-2020

FAX #: (813)251-6711

NAME: WALKABOUT CHARTERS, INC.

AUDIT NUMBER..... H97000011278

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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TOTAL = 5 PAGES

WALKABOUT CHARTERS, INC. NEW - CEB

## ARTICLES OF INCORPORATION

OF

WALKABOUT CHARTERS, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

## ARTICLE I

Name

The name of this corporation is:

Walkabout Charters, Inc.

## ARTICLE II

## Duration

This corporation shall have perpetual existence, commencing upon filing.

## ARTICLE III

## Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 550 North Reo, Tampa, Florida 33629.

Craig E. Behrenfeld, Esquire Barnett, Bolt, Kirkwood & Long 601 Bayahore Boulevard, Suite 700 Tampa, Florida 33606 813-253-2020 Fla. Bar #0964750

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#### ARTICLE IV

## Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

## ARTICLE V

## Preemptive Rights

This corporation elects to have preemptive rights.

## ARTICLE VI

## Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Craig E. Behrenfeld.

## ARTICLE VII

# Incorporators

The name and address of the incorporator is:

NAME

<u>ADDRESS</u>

Craig E. Behrenfeld

601 Bayshore Boulevard Suite 700 Tampa, Florida 33606

# ARTICLE VIII

# Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never

be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME

**ADDRESS** 

John Timothy Gannon

550 North Reo

Tampa, Florida 33629

Peter Gannon

550 North Reo

Tampa, Florida 33629

M. Timothy Farrell

550 North Reo Tampa, Florida 33629

## ARTICLE IX

## Indemnification

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

## ARTICLE X

## 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 incorporator has executed these Articles of Incorporation this 9<sup>th</sup> day of July, 1997, and the undersigned registered agent acknowledges that he is familiar

with, and accepts, the obligations of registered agent of this

corporation.

CRAIG E. BEHRENFELD and Registered Agent Incorporator

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