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W OFFICE
JOHN H. THOMAS, P.A.
3037 S.W. FOURTH AVENUE
MIAMI, FLORIDA 33129
(305) 858-2122
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JOHN H. THOMAS
Board Certified Admiralty
and Maritime Lawyer

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-07/14/97--01073--006
*****70.00 *****70.00

10 July 1997

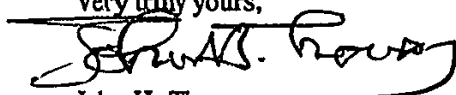
Florida Department of State
Division of Corporations
Attn: New Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Catalyst Charters, Inc .
Our File No. 1522T

Gentlemen and Ladies:

Please file a new corporation for the referenced company, articles of incorporation enclosed.
Also enclosed is our check for \$70. (no certified copy required).
Thank you.

Very truly yours,



John H. Thomas,
for the firm

1522filg.lt1

FILED
97 JUL-23 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-16339
7/25/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 15, 1997

JOHN H. THOMAS, P.A.
3037 SW FOURTH AVE.
MIAMI, FL 33129

SUBJECT: CATALYST CHARTERS, INC.
Ref. Number: W97000016339

We have received your document for CATALYST CHARTERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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 (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 697A00036206

ARTICLES OF INCORPORATION

OF

CATALYST CHARTERS, INC.

FILED
97 JUL 23 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of corporations.

ARTICLE I - NAME

The corporation formed hereby shall use the name:

CATALYST CHARTERS, INC .

ARTICLE II - COMMENCEMENT AND DURATION

The corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved or liquidated according to the by-laws of the corporation.

ARTICLE III - PURPOSE

The corporation shall perform yacht charters, sales, services and activities. The corporation may also engage in any other activity permitted under the laws of the State of Florida and under

whatever jurisdiction where the activity is performed.

ARTICLE IV - STOCK

Total number of shares of capital stock authorized to be issued by the corporation shall be 1000 (One Thousand) shares having a par value of \$10.00 (Ten Dollars) per share. Shares shall be of one class only, with shareholders entitled to one vote for each share held at the time of any meeting of the shareholders. Restrictions on sale of shares may be stated in the corporation by laws.

The capital stock may be paid for by property, labor or services, at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organizational meeting. The corporation and the officers are to be considered as eligible for the conditions under section 1244 of the internal revenue code.

ARTICLE V - PREEMPTIVE RIGHTS

The shareholders of the corporation shall have the preemptive right to subscribe for purchase of their proportionate share of any additional stock issued by the corporation from and after issuance of the shares originally subscribed for by the shareholders of this corporation, whether such additional shares be issued for cash, property, services or other considerations, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation. Preemptive rights as to the transfer of shares by shareholders may be stated in the by-laws of the corporation.

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ARTICLE VI - PRINCIPAL OFFICE REGISTERED OFFICE

The initial principal office and registered office of the corporation shall be at:

3512 N. Ocean Drive
Hollywood, FL 33019
~~4995 IROQUOIS BLVD~~
~~CLARKSTON, MICHIGAN 48348~~

ARTICLE VII - BOARD OF DIRECTORS

The initial board of directors shall consist of one person:

Calvin Chase
4995 Iroquois Blvd.
Clarkston, MI 48348

ARTICLE VIII - INCORPORATORS

The initial incorporator of the corporation shall consist of one person:

Calvin Chase
4995 Iroquois Blvd.
Clarkston, MI 48348

These Articles of Incorporation are hereby executed by the undersigned incorporator on this

28th day of APRIL, 1997.

Calvin Chase
CALVIN CHASE AKA CALVIN J. CHASE

Tamara L. Perrin

TAMARA L. PERRIN
Notary Public, Wayne County MI
My Commission Expires July 2, 2001
Acting in Oakland County, MI

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STATE OF MICHIGAN)
COUNTY OF OAKLAND)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared CALVIN CHASE, personally known to me ☒ or identified by _____, and who acknowledged before me that the foregoing Articles of Incorporation were duly signed and executed for the purposes therein stated.

I have hereunto set my hand and affix my official seal in OAKLAND County, MICHIGAN on this 28th ^{APRIL} day of ~~March~~, 1997.

Tamara L Perrin
Notary Public, State of Florida MICHIGAN

TAMARA L PERRIN
Notary Public, Wayne County MI
My Commission Expires July 2, 2001
Acting in Oakland County, MI

Name: TAMARA L. PERRIN

**DESIGNATION AND ACCEPTANCE OF
REGISTERED OFFICE AND REGISTERED AGENT**

CATALYST CHARTERS, INC, being incorporated as a Florida corporation, does hereby designate the following registered agent and registered office, who does accept such designation under the laws of the State of Florida.

The Registered Agent and Registered Office shall be:

MARK POMERENKE
3512 N. OCEAN DRIVE
HOLLYWOOD FLORIDA 33019

Signed at Miami, Dade County, Florida on this 10th ^{July} day of ~~March~~, 1997.

By: Mark Pomerence

1522arts,inc

FILED
97 JUL 23 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA