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TIMOTHY NICHOLAS THOMES, P.A.

ATTORNEY AND COUNSELOR AT LAW

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KEY LARGO  
(305) 451-4053

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September 22, 1997

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

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-09/23/97--01092--005  
\*\*\*\*122.50 \*\*\*\*122.50

Re: ARTICLES OF INCORPORATION  
Christy Lynn Charter, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation of the above-referenced corporation. Also enclosed is my firm's check in the amount of \$122.50.

Please send a certified copy of the Articles of Incorporation in the self-addressed, stamped envelope I have enclosed for your convenience.

Thank you for your kind assistance in this matter.

Very truly yours,

TIMOTHY NICHOLAS THOMES, P. A.

Timothy Nicholas Thomes

TNT:deb

Enclosures

Tim Thomas GAVE

AUTHORIZATION BY PHONE TO  
certified art. 5,  
DATE 9/24/97  
DOC. EXAM. 11/1/97

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

97 SEP 23 PM 3:48

FILED

9/24/97

ARTICLES OF INCORPORATION  
OF  
CHRISTY LYNN CHARTER, INC.

FILED  
97 SEP 23 PM 3:48  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is CHRISTY LYNN CHARTER, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business. The nature of business of this corporation is fishing charters. The corporation's principal office and mailing address is 403 Palm Drive, Islamorada, Florida, 33036.

ARTICLE IV

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 99198 Overseas Highway, Suite #8, Key Largo, Florida 33037, and the name of the initial registered agent of this corporation is Timothy Nicholas Thomes, Esquire.

#### ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

#### ARTICLE VII

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and home address of the initial director of this corporation is:

Gary L. Sperl, 403 Palm Drive, Islamorada, Florida  
33036.

#### ARTICLE VIII

The name and address of the person signing these articles is: Timothy Nicholas Thomes, Esq., 99198 Overseas Highway, Suite #8, Key Largo, Florida 33037.

#### ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation,



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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

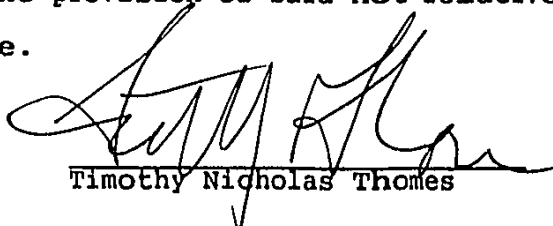
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In pursuance of Florida Statutes, the following is submitted, in compliance with said Act.

First -- CHRISTY LYNN CHARTER, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Islamorada, State of Florida, has named TIMOTHY NICHOLAS THOMES, ESQ., located at 99198 Overseas Highway, Suite #8, Key Largo, Florida 33037, County of Monroe, as its agent to accept service of process with this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Timothy Nicholas Thomes