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September 29, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100002314541--9  
-10/08/97--01024--006  
\*\*\*\*131.25 \*\*\*\*131.25

Re: Blue Gill Charters, Inc.  
Our File No. 3833.001

Gentlemen:

With this letter you will find your standard Transmittal Letter and an original and two copies of Articles of Incorporation for the above corporation. Also enclosed you will find a check payable to the order of the Department of State in the amount of \$131.25 to cover the filing fee, Certificate of Incorporation and a certified copy of same for Blue Gill Charters, Inc.

It would be appreciated if you would file the Articles of Incorporation in our behalf and forward the certified copy and Certificate of Incorporation to me at the address listed above. A self-addressed, stamped envelope is enclosed for your convenience. Thank you for your attention to this matter. If there is anything further you require, please let me know.

Sincerely,

THOMPSON, O'BRIEN, KEMP & NASUTI, P.C.

*Donna N. Kemp*

Donna N. Kemp

DNK:slr  
Enclosures

FILED  
97 OCT -8 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** BLUE GILL CHARTERS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Donna N. Kemp, attorney for the Incorporator Patrick Gill  
Thompson, O'Brien, Kemp & Nasuti, P.C.  
4845 Jimmy Carter Boulevard  
Norcross, Georgia 30093  
(770) 925-0111

Name (Printed or typed)  
Address  
City, State & Zip  
Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

FILED  
97 OCT -8 PM 12: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be: BLUE GILL CHARTERS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

Route 1, Box 3622-1  
Alligator Point, Florida 32346

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
20,000 shares of common stock

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Bill Coman  
Route 1, Box 3622-1  
Alligator Point, Florida 32346

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Patrick Gill  
P.O. Box 40  
70 Arcade Road  
Lilburn, Georgia 30048

  
\_\_\_\_\_  
Signature/Incorporator

Patrick Gill

10.6.97  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

*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/Registered Agent

Bill Coman

10-6-97  
\_\_\_\_\_  
Date