

10/20/97

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FLORIDA DIVISION OF CORPORATIONS
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FAX #: (305) 541-3770

NAME: COASTAL CHARTERS AND ENTERPRISES, INC.
AUDIT NUMBER.....H97000017402
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ARTICLES OF INCORPORATION

97 OCT 20 AM 7:57

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Coastal Charters and Enterprises, Inc.

A FLORIDA FOR PROFIT CORPORATION

ARTICLE ONE

Name

The name of the corporation is Coastal Charters and Enterprises, Inc.

ARTICLE TWO

Principal Office and Address

The address of the principal office of the corporation is 9006 Gardens Glen Circle, Palm Beach Gardens, FL, 33418 and the mailing address of the corporation is 9006 Gardens Glen Circle, Palm Beach Gardens, FL 33418.

ARTICLE THREE

Duration

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE FOUR

Purpose

The purposes for which the Corporation is organized is all purposes allowed by law, including but not limited to the operation of a fishing guide/charter fishing service.

ARTICLE FIVE

Directors

The directors of the Corporation shall be elected annually by the shareholders. The initial Director shall be Geoffrey M. Sacks, of 9006 Gardens Glen Circle, Palm Beach Gardens, FL 33409.

ARTICLE SIX

Registered Office and Agent

The initial registered office of the Corporation shall be located at 1801 Australian Avenue South, Suite 100, West Palm Beach, FL 33409. The initial registered agent of the corporation

Prepared by:
Michael J. Kennedy, Esq.
Florida Bar # 320021
1801 Australian Avenue South,
Suite 100,
West Palm Beach, FL 33409
661-667-3442

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at that address shall be Michael J. Kennedy

ARTICLE SEVEN

Incorporators

The names and residence addresses of the incorporators are:

Name
Geoffrey M. Sacks

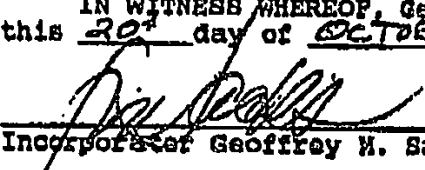
Address
9006 Gardens Glen Circle,
Palm Beach Gardens, FL 33418

ARTICLE EIGHT

Authorized Shares

The Corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00 a share.

IN WITNESS WHEREOF, Geoffrey M. Sacks has subscribed his name
this 20th day of OCTOBER, 1997


Incorporator Geoffrey M. Sacks

This instrument was prepared by Michael J. Kennedy, Esquire
whose address is 1801 Australian Avenue South, Suite 100, West Palm
Beach, FL 33409

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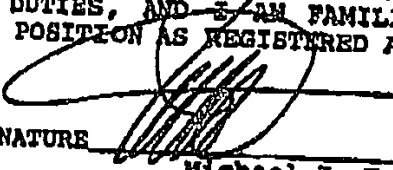
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
ON BEHALF OF COASTAL CHARTERS AND ENTERPRISES, INC.**

Pursuant to the provisions of section 607.0501, 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.

First, that Coastal Charters and Enterprises, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Michael J. Kennedy, Esquire located at 1801 Australian Avenue South, Suite 100, West Palm Beach, Palm Beach County, Florida, 33409, as its agent to accept service of process within this State.

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


Michael J. Kennedy
Attorney at Law
Florida Bar # 320021

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