

P97000095950

TRANSMITTAL LETTER

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

SUBJECT: THE CHARLOTTE HARBOR TOUR COMPANY, INC.  
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

200002341472--3  
-11/07/97--01053--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RAY HATCH

Name (print or type)

2264 BARKSDALE ST.

Address

PORT CHARLOTTE, FL 33948

City, State, Zip

941-764-6962

941-764-1079

Area Code and Phone Number (Daytime)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV -7 AM 11:51

FILED

DNC  
11-10-97

**ARTICLES OF INCORPORATION  
OF**

THE CHARLOTTE HARBOR TOUR COMPANY  
(Name of Corporation)

**FILED**

97 NOV -7 AM 11:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE 1: NAME**

The name of the corporation shall be: THE CHARLOTTE HARBOR TOUR COMPANY, INC.

**ARTICLE 2: PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be (give street address and zip code): 2264 BARKSDALE ST. PORT CHARLOTTE, FL 33948

**ARTICLE 3: SHARES**

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000

**ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name of the initial registered agent is RAY HATCH

whose registered office is located at the place of business stated in Article 2 above.

**ARTICLE 5: INCORPORATOR**

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

RAY HATCH  
2264 BARKSDALE ST.  
PORT CHARLOTTE, FL 33948

The undersigned incorporator has executed these Articles of Incorporation this 4th  
Day of NOVEMBER, 1997.

RAY HATCH  
Signature

Articles of Incorporation  
Filing Fee — \$35.00

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

97 NOV -7 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida law, 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.

1. The name of the corporation/professional association is: THE CHARLOTTE HARBOR TOUR COMPANY, INC.

2. The name and address of the registered agent and office is:

RAY HATCH  
Full name

2264 BARKSDALE ST.  
Address (P.O. Box not acceptable)

PORT CHARLOTTE, FL 33948  
City, State, and Zip

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.

R Hatch  
SIGNATURE OF REGISTERED AGENT

4th of November, 1997  
DATE

Designation of Registered Agent  
Filing Fee — \$35.00