November 6, 1997

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

Subject: Incorporation of CALYPSO CHARTERS AND DELIVERIES, INC.

Enclosed is an original and (2) copies of the articles of incorporation for the above named corporation together with our check in the amount of \$131.25 in payment of the Filing Fee, Certified Copy and Certificate.

Should you have questions or require additional information, please contact:

Anne Jennings or Sydney L. Smith (561) 833-9716 day/night

Thank you for your attention to this matter.

****131.25

Very truly yours,

Incorpórator

Sydney L. Smith .604 Upland Road

West Palm Beach, FL 33401

189,2553,2551,2550 W91-25118

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 13, 1997

SYDNEY L. SMITH 604 UPLAND ROAD WEST PALM BEACH, FL 33401

SUBJECT: CALYPSO CHARTERS AMD DELIVERIES, INC.

Ref. Number: W97000025718

We have received your document for CALYPSO CHARTERS AMD DELIVERIES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 487-6972.

Doris Brown Document Specialist

Letter Number: 197A00054689

November 18, 1997

Doris Brown
Document Specialist
Department of State, Division of Corporations
P.O.Box 6327
Tallahassee, Fl 32314

Subject: Incorporation of CALYPSO CHARTERS AND DELIVERIES, INC. REF. Number: W97000025718

Pursuent to your instruction, we hereby return the original and (2) copies of the articles of incorporation for the above named corporation with the added required 'registered agent' information and signed statement.

You have previously received our check in the amount of \$131.25 in payment of the Filing Fee, Certified Copy and Certificate.

Our daytime telephone number is:

(561) 833-9716

Thank you for your attention to this matter.

Very truly yours,

Sydney L. Smith

Incorporator

ARTICLES OF INCORPORATION

DIVISION FLATURD

97 NOV 20
AMII: 36

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

ARTICLE I:

The name of the corporation shall be:

CALYPSO CHARTERS AND DELIVERIES, INC.

ARTICLE II:

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

604 Upland Road West Palm Beach, Florida 33401

ARTICLE III:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV:

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

Sydney L. Smith, 604 Upland Road, West Palm Beach, Florida 33401

ARTICLE V:

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

Sydney L. Smith

Anne Jennings

604 Upland Road

604 Upland Road

West Palm Beach, Florida 33401 West Palm Beach, Florida 33401

These ARTICLES OF INCORPORATION executed this 18th day of November, 1997

at West Palm Beach, Florida:

SYDNEY L. SMITH, Incorporator

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.

SYDNEY L. SMITH, Registered Agent