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Costin and Costin

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413 WILLIAMS AVENUE  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mailing Address:  
Post Office Box 98  
Port St. Joe, FL 32457-0098

Charles A. Costin

Cecil G. Costin, Jr.  
(1923 - 1990)

February 18, 1998

EFFECTIVE DATE

2-17-98

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

Re: LOADED POLE CHARTERS, INC.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referred corporation. Please file the original, certify the copy and return the certified copy to me at your earliest convenience.

I have enclosed a check in the amount of \$122.50 to cover the following:

\$ 35.00	- filing fee
52.50	- certified copy
<u>35.00</u>	- registered agent designation
\$122.50	

Sincerely,

*Sandie R. Kennedy*

Sandie R. Kennedy  
Legal Secretary/Assistant

Enclosures

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\*\*\*122.50 \*\*\*122.50

P. Hall  
FEB 20 1998

ARTICLES OF INCORPORATION

OF

LOADED POLE CHARTERS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under Chapter 607, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

Name

EFFECTIVE DATE

2-17-98

The name of the corporation is "LOADED POLE CHARTERS, INC."

ARTICLE II

Duration

The corporation shall have perpetual existence, commencing on February 17, 1998.

ARTICLE III

General Purpose Clause

The general nature of the business or businesses to be transacted by the corporation is that of operating commercial boat charters and to receive any contracts or assignments of contracts therefore or related thereto or connected therewith and to deal in and deal with any materials, equipment, devices or wares or anything incidental to or required for or useful in connection with the above that can be advantageously carried on in conjunction with and incidental to any of the matter aforesaid. This corporation shall also have the power to transact any lawful business for which

corporations may be incorporated to do under Chapter 607, Florida Statutes and amendments or supplements thereto, and any other Florida Statutes relating to corporations for profit.

**ARTICLE IV**  
**Capital Stock**

The corporation is authorized to issue One Hundred (100) shares of One Cent (\$0.01) par value common stock which shall be designated as common shares.

**ARTICLE V**  
**Initial Registered Office and Agent**

The address of the initial registered office of this corporation is 216-B Highway 98, Mexico Beach, Florida 32410. The name of the initial registered agent of this corporation at that address will be Kurt Jon Aclin. The principal office address of this corporation is Post Office Box 13297, Mexico Beach, Florida 32410.

**ARTICLE VI**  
**Initial Board of Directors and Officers**

The company shall have three (3) directors initially. The executive positions (officers) of the directors are set forth hereinbelow and the respective offices held. The number of directors may be either increased or diminished from time to time as provided by the by-laws adopted by the stockholder. The name and address of the initial directors and officers are:

Kurt Jon Aclin  
216 Highway 98  
Mexico Beach, FL 32410

President

Harry W. Luciw, II  
1821-1/2 Grant Avenue  
Panama City, FL 32405

Vice-President

Beverly Jean Aclin  
216 Highway 98  
Mexico Beach, FL 32410

Secretary/Treasurer

**ARTICLE VII**  
**Incorporators**

The names and addresses of the incorporators signing these articles are:

Kurt Jon Aclin  
216 Highway 98  
Mexico Beach, FL 32410

Harry W. Luciw, II  
1821-1/2 Grant Avenue  
Panama City, FL 32405

Beverly Jean Aclin  
216 Highway 98  
Mexico Beach, FL 32410

**ARTICLE VIII**  
**By-Laws**

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and shareholders.

**ARTICLE IX**  
**Initial Shareholders**

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite his or her name:

Kurt Jon Aclin	49 shares common stock
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Harry W. Luciw, II	1 share common stock
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Beverly Jean Aclin	50 shares common stock
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**ARTICLE X**  
**Powers**

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, but it may not mortgage or pledge any or all of its property or assets without shareholder approval.

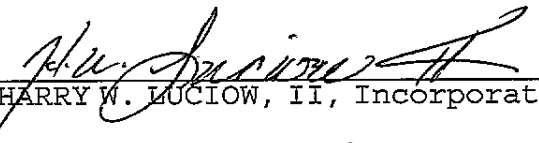
**ARTICLE XI**  
**Amendment**

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto by a majority vote of the Board of Directors and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 17 day of February, 1998.

LOADED POLE CHARTERS, INC.

By:   
KURT JON ACLIN, Incorporator

By:   
HARRY W. LUCIOW, II, Incorporator

By:   
BEVERLY JUAN ACLIN, Incorporator

State of Florida  
County of Gulf

BE IT REMEMBERED that on this 17 day of February, 1998, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared KURT JON ACLIN, who is personally known

to me or who produced personally known as identification, the incorporator signing the articles in the above corporation and he acknowledged before me that the proposed Articles of Incorporation is the free act and deed of the incorporator and that the facts therein set are truly set forth and that he desires to associate himself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on 8th day of February and year first above written.

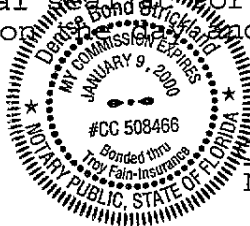


Denise Bond Strickland  
Notary Public

State of Florida  
County of Gulf

BE IT REMEMBERED that on this 17th day of February, 1998, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared HARRY W. LUCIOW, II, who is personally known to me or who produced Valid FL DL as identification, the incorporator signing the articles in the above corporation and he acknowledged before me that the proposed Articles of Incorporation is the free act and deed of the incorporator and that the facts therein set are truly set forth and that he desires to associate himself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on 8th day of February and year first above written.



Denise Bond Strickland  
Notary Public

State of Florida  
County of Gulf

BE IT REMEMBERED that on this 17th day of February, 1998, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared BEVERLY JEAN ACLIN, who is personally known to me or who produced Beverly Jean Acclin as identification, the incorporator signing the articles in the above

corporation and she acknowledged before me that the proposed Articles of Incorporation is the free act and deed of the incorporator and that the facts therein set are truly set forth and that she desires to associate herself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on 18th day and year first above written.



Denise Bond Strickland  
Notary Public

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that **LOADED POLE CHARTERS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Mexico Beach, Bay County, Florida, has named **KURT JON ACLIN**, 216-B Highway 98, Mexico Beach, Florida 32410, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the 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.

Kurt Jon Acclin  
**KURT JON ACLIN**  
Registered Agent  
216-B Highway 98  
Mexico Beach, Florida 32410