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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Canyon Runner Charters Inc.

☐ Walk In

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Pick Up Time

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

RUSH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: _____

Date: _____

FILED
98 MAR 17 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECORDED
98 MAR 17 PM 1:50
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
CANYON RUNNER CHARTERS, INC.
A Florida Corporation

FILED
98 MAR 17 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of this corporation is: Canyon Runner Charters, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE 5

PRINCIPAL OFFICE, MAILING ADDRESS AND REGISTERED AGENT

The street address of the principal office of the corporation is 3948 S. Peninsula Dr., Daytona Beach, FL 32127. The mailing address of the corporation is P.O. Box 1531, Ormond Beach, FL 32173-1531. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of each person who is to serve as a member thereof are as follows:

Nicholas J. Frankovich
6 Remington Road
Ormond Beach, FL 32174

The number of directors may be changed from time to time in accordance with the bylaws.


ARTICLE 7

INCORPORATOR

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

Nicholas J. Frankovich
6 Remington Road
Ormond Beach, FL 32174

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 16th day of March, 1998.



Nicholas J. Frankovich


STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 16 day of March, 1998, by Nicholas J. Frankovich, who is personally known to me or has produced _____ as identification.

NOTARY PUBLIC:



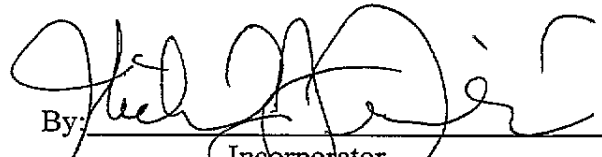
JANIS S. GENTH
MY COMMISSION # CC418190 EXPIRES
November 2, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

Sign: 
Print: _____
State of Florida At Large
(Seal)
My Commission Expires:
Title/Rank: _____
Commission Number: _____

CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, CANYON RUNNER CHARTERS, INC. hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

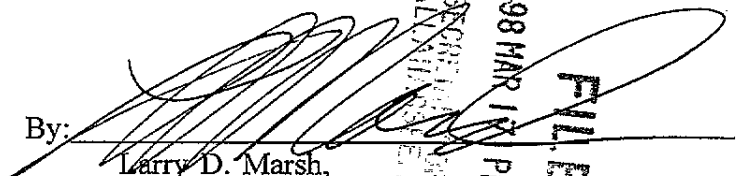
CANYON RUNNER CHARTERS, INC.

By: 
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of CANYON RUNNER CHARTERS, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By: 
Larry D. Marsh,
Vice President

FILED
98 MAR 11 PM 3:10
SECRETARY OF STATE
FLORIDA