

P98000030319

January 3, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Subj: Incorporation of FinAtic Charters, Inc.

Dear Sir:

900002457359--5
-03/13/98--01121--018
****122.50 ****122.50

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of theses Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at 132 East Osceola Lane, Cocoa Beach, FL. 32931.

If there are any questions concerning this filing, please contact me at (407) 783-1375.

Thank you for your assistance in this matter.

Sincerely,

Thomas Stocks

FILED

98 MAR 30 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(e)

P98-21967
3/9/98
NMB, 20



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 16, 1998

THOMAS STOCK S
132 EAST OSCEOLA LANE
COCOA BEACH, FL 32931

SUBJECT: FINATIC CHARTERS, INC.
Ref. Number: W98000005778

SPORT FISHING

We have received your document for FINATIC CHARTERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

CONFLICTS WITH FINATIC CHARTERS, INC., # P98000021967, FILED 03/09/98, NORTH MIAMI BEACH, FL.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 998A00014043

ARTICLES OF INCORPORATION

OF

FINATIC CHARTERS, INC.

[^]
SPORT FISHING

ARTICLE I. NAME

The name of this corporation is

FINATIC CHARTERS, INC.

[^]
SPORT FISHING

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business. The specific purpose is to provide sport-fishing services.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common Shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED
98 MAR 30 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 132 East Osceola Lane, Cocoa Beach, Florida 32931, and the name of the initial registered agent of the corporation at that address is Thomas J. Stocks.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation is:

Thomas J. Stocks
132 East Osceola Lane
Cocoa Beach, Florida 32931

Pamela D. Stocks
132 East Osceola Lane
Cocoa Beach, Florida 32931

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 132 East Osceola Lane, Cocoa Beach, Florida 32931, and the mailing address of the corporation is 132 East Osceola Lane, Cocoa Beach, Florida 32931.

ARTICLE IX INCORPORATOR

The name and address of the person signing these articles is:

Thomas J. Stocks
132 East Osceola Lane
Cocoa Beach, Florida 32931

ARTICLE X. AMENDMENTS

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 subscriber has executed these articles of incorporation on this 3 day of Jan, 1998.

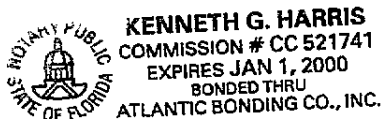

Thomas J. Stocks

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 3RD day of January, 1998.


Notary Public




DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes,
the following is submitted:

SPORTSMAN
That FinAtic Charters, Inc., desiring to organize under the laws of the
State of Florida, with its principal office at 132 East Osceola Lane, Cocoa
Beach, Florida 32931, has named Thomas J. Stocks, located at 132 East
Osceola Lane, Cocoa Beach, Brevard County, Florida 32931, as it's agent to
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named
Corporation, at the place designated in this certificate, the undersigned agrees to
act in this capacity, relative to keeping the designated office open.


Thomas J. Stocks
Registered Agent

FILED
98 MAR 30 PM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA