

Law Offices of

**David L. Orosz**

**P980000 38229**

Post Office Box 9223  
Fort Myers, Florida 33902-9223  
941/334-8585 • Fax 941/332-4461

600002486056--5  
-04/13/98--01026--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

12-30-97

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

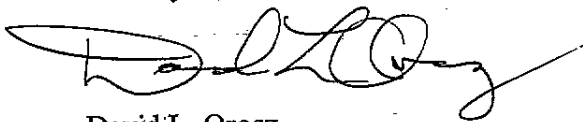
Gentlemen:

Enclosed please find Articles of Incorporation for Captain Ed Macko Charters, Inc. together with Certificate Designating Registered Agent and my corporate check in the amount of \$70.00 for filing fees.

The Corporate existence is to begin 1-1-98.

Please return the filed documents to me at the above P.O. Box.

Thank you,



David L. Orosz  
Attorney at Law

encl.

~~1198 8380~~

EFFECTIVE DATE

5-1-98

**FILED**  
98 APR 28 PM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
4/14/98

625



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 14, 1998

DAVID L. OROSZ  
ATTORNEY AT LAW  
P.O. BOX 9223  
FORT MYERS, FL 33902-9223

SUBJECT: CAPTAIN ED MACKO CHARTERS, INC.  
Ref. Number: W98000008380

We have received your document for CAPTAIN ED MACKO CHARTERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 798A00019931

**ARTICLES OF INCORPORATION  
OF  
CAPTAIN ED MACKO CHARTERS, INC.**

**FILED**

**98 APR 28 PM 11:06**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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

**Article I--Name**

**EFFECTIVE DATE**

**5-1-98**

The name of the corporation shall be: **Captain Ed Macko Charters, Inc.**

The principal place of business of this corporation shall be: 3759 Papaya St.  
St. James City FL 33956

**Article II--Nature of Business**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**Article III--Capital Stock**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$5.00 per share.

**Article IV--Term of Existence**

This corporation is to exist perpetually effective beginning May 1, 1998.

**Article V--Officers-Directors**

The name and street address of the initial officer and director who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Edward j. Macko  
3759 Papaya St..  
St. James City FL 33956

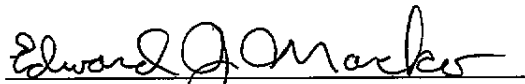
**Article VI--Incorporator**

The name and street address of the incorporator to these articles of incorporation is:

Edward J. Macko  
3759 Papaya St.  
St. James City FL 33956

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31<sup>ST</sup> day of December, 1997.

Signature of Incorporator:

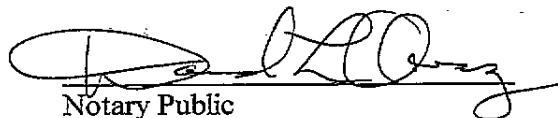
  
Edward J. Macko

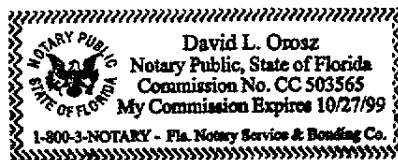
STATE OF FLORIDA

SS

COUNTY OF LEE

THE FOREGOING instrument was acknowledged and sworn to before me this 31<sup>ST</sup> day of December, 1997, by EDWARD J. MACKO of CAPTAIN ED MACKO CHARTERS, INC. who is personally known to me.

  
Notary Public



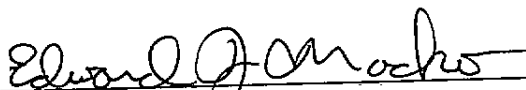
**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, 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 is: **Captain Ed Macko Charters, Inc.**
2. The name and address of the registered agent and office is:


**Barbara Adams**  
3759 Papaya St.  
St. James City, Florida 33956

**FILED**  
98 APR 28 PM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Corporate Officer/President

Date: December 31, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
Registered Agent

Date: December 31, 1997