

P98000063116



ACCOUNT NO. : 072100000032

REFERENCE : 893790 149034A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 16, 1998

ORDER TIME : 11:06 AM

ORDER NO. : 893790-005

CUSTOMER NO: 149034A

CUSTOMER: Mr. Jeffrey Sniadanko  
PATRICK C. BARTHET, P.A.

600002590826--4

-07/16/98-01063-016  
\*\*\*\*122.50 \*\*\*\*122.50

Suite 1800  
200 S. Biscayne Boulevard  
Miami, FL 33131

DOMESTIC FILING

NAME: RJ'S CUSTOM CHARTERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

2589  
W98-16179

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 16 AM 11:25

RECEIVED  
98 JUL 16 PM 12:08  
DIVISION OF CORPORATIONS  
7/17/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 16 AM 11:26

July 16, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: RJ'S CUSTOM CHARTERS, INC.  
Ref. Number: W98000016179

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for RJ'S CUSTOM CHARTERS, INC..  
However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 598A00037879

RECEIVED  
98 JUL 17 AM 10:37  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

**RJ's CUSTOM CHARTERS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 16 AM 11:26

ARTICLE 1.

The name of the corporation is RJ's CUSTOM CHARTERS, INC. The principal office address of the corporation is 122 Columbus Drive, Islamorada, Florida 33036.

ARTICLE 2.

The duration of the corporation shall be perpetual.

ARTICLE 3.

The aggregate number of shares that the corporation shall have authority to issue is 1000 shares. All such shares shall be of a single class, designated as common.

ARTICLE 4.

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE 5.

The corporation elects to have preemptive rights.

ARTICLE 6.

The corporation shall indemnify to the fullest extent any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal,

administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by law.

#### ARTICLE 7.

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No amendment to that Act that further limits the acts or omissions for which elimination of liability is permitted shall affect the liability of a director for any act or omission which occurs prior to the effective the of such amendment.

#### ARTICLE 8.

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

#### ARTICLE 9.

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two directors whose names and addresses are as follows:

Judy Lods, 122 Columbus Drive, Islamorada, Florida 33036  
Richard Wall, 122 Columbus Drive, Islamorada, Florida 33036

#### ARTICLE 10.

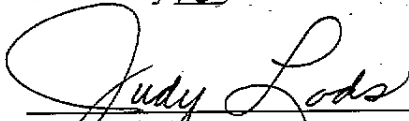
The initial registered agent of the corporation is Richard Wall. The street address of the corporation's initial registered office is 122 Columbus Drive, Islamorada, Florida.

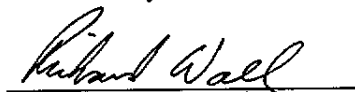
ARTICLE 11.

The names and addresses of the incorporators of the corporation are Judy Lods, 122 Columbus Drive, Islamorada, Florida 33036 and Richard Wall, 122 Columbus drive, Islamorada, Florida 33036.

In Witness Whereof, the undersigned being all of the incorporators of said corporation execute these article of incorporation and verify, subject to penalties of perjury, that the statements contained herein are true.

Dated: July 13, 1998

  
\_\_\_\_\_  
Judy Lods, Incorporator

  
\_\_\_\_\_  
Richard Wall, Incorporator

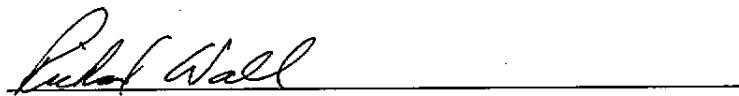
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DIVISION OF CORPORATIONS  
98 JUL 16 AM 11:26

CONSENT TO SERVE AS REGISTERED AGENT

I, **Richard Wall**, hereby consent to serve as Registered Agent in the state of Florida, for **RJ's CUSTOM CHARTERS, INC.**, a Florida corporation.

I understand that as agent it will be my responsibility to accept and forward service of process and all mail to the corporation. In the event of my resignation or of any change in the Registered Office address, I will notify the Secretary of State immediately.

Date: July 13<sup>th</sup>, 1998.

  
\_\_\_\_\_  
Richard Wall  
Signature of Registered Agent