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**PULLUM & PULLUM, P.A.**  
ATTORNEYS AND COUNSELORS AT LAW

**J. STEPHEN PULLUM**  
**MARYBETH L. PULLUM**

SUITE 701 FIRST FAMILY OAKS  
1330 W. CITIZENS BLVD.  
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December 17, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

800002716018--5  
-12/18/98--01067--011  
\*\*\*\*122.50 \*\*\*\*78.75

**EFFECTIVE DATE**

12-21-98

Re: WHITE WHALE CHARTERING, INC.

Gentlemen:

Find enclosed our firm's check in the amount of \$122.50 to cover the following fees of your office.

Filing Charter	\$35.00
Certification of Charter	52.50
Filing Resident Agent Form	35.00

We enclose original and one copy of Articles of Incorporation of this proposed corporation, with executed resident agent form. Please endorse your approval on the copy of the Articles of Incorporation, certify same and return to us, together with acknowledgment of filing of resident agent.

Thank you for your attention to the above.

Yours, truly,

*Linda H. Hutson*

Linda H. Hutson  
Legal Assistant

/lhh  
Enclosures  
(L:\WhiteWhale\StateLet.lhh)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 18 AM 8:16

ARTICLES OF INCORPORATION  
OF  
WHITE WHALE CHARTERING, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 DEC 18 AM 8:16

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of this corporation is WHITE WHALE CHARTERING, INC. The principal address of the corporation is 3880 Estero Blvd., Fort Myers Beach, Florida.

ARTICLE II. COMMENCEMENT OF EXISTENCE

This corporation shall begin its existence on the 21st day of December, 1998.

**EFFECTIVE DATE**  
12-21-98

ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Seven Thousand Five Hundred (7,500) shares of  
Common Stock having a Nominal or Par Value of  
One Dollar (\$1.00) per share.

ARTICLE VI. 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

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1330 W. Citizens Blvd., Suite 701, Leesburg, Florida, and the name of the initial registered agent of this corporation at that address is J. Stephen Pullum.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of one (1) Director at all times. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one (1) nor more than five (5). The name(s) and address(es) of the initial Director(s) of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
LAWRENCE A. REITZ	3880 Estero Blvd. Ft. Myers Beach, FL
CAROL REITZ	3880 Estero Blvd. Ft. Myers Beach, FL

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
J. STEPHEN PULLUM	1330 W. Citizens Blvd., Suite 701 Leesburg, FL 34748

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to the full extent permitted by law.

ARTICLE XI. AMENDMENT

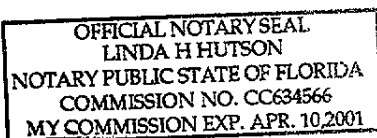
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this restriction.

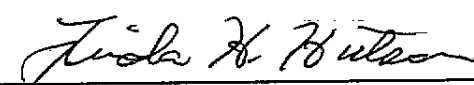
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17<sup>th</sup> day of December, 1998.

  
J. STEPHEN PULLUM, Subscriber

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of December, 1998, by J. STEPHEN PULLUM, Subscribers to these Articles of Incorporation. Said person did not take an oath and (check one) ☒ is personally known to me, \_\_\_\_\_ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or \_\_\_\_\_ produced other identification, to wit: \_\_\_\_\_



  
Printed Name: \_\_\_\_\_  
Notary Public State of Florida  
Commission Number: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST-- THAT WHITE WHALE CHARTERING, INC. DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH  
ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FORT MYERS BEACH, STATE  
OF FLORIDA, HAS NAMED J. STEPHEN PULLUM, LOCATED AT 1330 W.  
CITIZENS BLVD., SUITE 701, CITY OF LEESBURG, STATE OF FLORIDA, AS  
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE   
(Corporate Officer)

TITLE Assistant Secretary

DATE December 17, 1998

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.

SIGNATURE   
(Resident Agent)

DATE December 17, 1998

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS