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ATTORNEYS AT LAW

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**ROBERT C. ANDERSON**

**WAYNE C. HALL\***

Telephone: (941) 493-4455

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*\*Board Certified Wills, Trusts,  
and Estates Lawyer*

January 25, 1999

Secretary of State  
Corporate Division  
The Capitol  
Tallahassee, Florida 32304

600002757716--6

-01/28/99--01076--020

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: C & E Charters, Inc.

Gentlemen:

Enclosed are the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation together with our firm's check for \$78.75 representing payment of the following fees:

Filing Fee	\$35.00
Certified Copy	\$ 8.75
Designation of Registered Agent	\$35.00
	\$78.75

Please file the enclosed Articles of Incorporation and return a certified copy of same to us.

Your assistance and cooperation is greatly appreciated.

Very truly yours,



Debra Cristello, CLAS, CFLA  
Certified Legal Assistant

/dlc

Enclosures

FILED  
99 JAN 28 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
2-2-99  
4

**ARTICLES OF INCORPORATION**

**OF**

**C & E CHARTERS, INC.**

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**FILED**  
99 JAN 28 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

**ARTICLE I - CORPORATE NAME**

The name of this corporation shall be C & E CHARTERS, INC.

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the Laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - TERM OF EXISTENCE**

The Corporation shall have perpetual existence commencing upon the filing of these articles.

**ARTICLE V - PRINCIPAL OFFICE, MAILING ADDRESS  
AND REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Principal Office and Mailing Address of the Corporation shall be:

5382 Sandhamn Place  
Longboat Key, Florida 34228

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

CHRISTIAN BERTELSEN  
5382 Sandhamn Place  
Longboat Key, Florida 34228

#### ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one.

#### ARTICLE VII - INITIAL DIRECTOR

The name of the initial director of this Corporation and his street address is as follows:

CHRISTIAN BERTELSEN  
5382 Sandhamn Place  
Longboat Key, Florida 34228

#### ARTICLE VIII - INCORPORATOR

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

CHRISTIAN BERTELSEN  
5382 Sandhamn Place  
Longboat Key, Florida 34228

#### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of

the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 17 day of January, 1999.

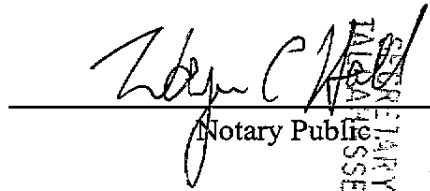
  
CHRISTIAN BERTELSEN

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 17 day of January, 1999, by CHRISTIAN BERTELSEN, who is personally known to me or who has produced \_\_\_\_\_ (type of identification) as identification and who did take an oath.



Wayne C. Hall  
MY COMMISSION # CC568042 EXPIRES  
October 31, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public  
99 JAN 28 AM 10:58  
FILED  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I have been designated as registered agent in the above Articles. Simultaneously, I hereby accept the appointment as Registered Agent.

  
CHRISTIAN BERTELSEN