

P990000036422

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Prince Time Ocean
Charters, Inc.

300002846423--5

-04/21/99--01079--006

*****78.75 *****78.75

RECEIVED

99 APR 21 PM 2:52

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: 92

4/21/99 1:43

Name

Date

Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courtier _____

99 APR 21 PM 3:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H. Purnell

APR 21 1999

ARTICLES OF INCORPORATION

OF

PRIME TIME OCEAN CHARTERS, INC.

ARTICLE I. NAME

The name of this corporation is

PRIME TIME OCEAN CHARTERS, INC.

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.

ARTICLE IV. CAPITOL 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.

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DIVISION OF CORPORATIONS

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 56 Relaxed Circle, Hypoluxo, Florida, 33462, and the name of the initial registered agent of this corporation at that address is ROBERT S. GRAVES.

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 name and address of the initial directors of this corporation are:

ROBERT S. GRAVES
56 Relaxed Circle
Hypoluxo, Florida 33462

CHARLES R. RUDIGER
9640 Topical Trail
Merritt Island, Florida 32952

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 56 Relaxed Circle, Hypoluxo, Florida 33462, and the mailing address of the corporation is 56 Relaxed Circle, Hypoluxo, Florida 33462.

ARTICLE IX. INCORPORATOR

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

ROBERT S. GRAVES
56 Relaxed Circle
Hypoluxo, Florida 33462
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 20 day of April, 1999.


ROBERT S. GRAVES

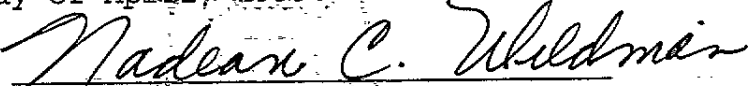
STATE OF FLORIDA
COUNTY OF BREVARD

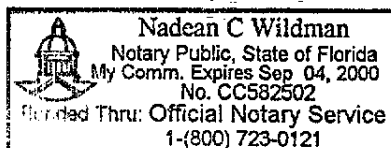
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ROBERT S. GRAVES to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged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

WITNESS my hand and official seal in the County and State named above this 20th day of April, 1999.

FL/DL

Q 612-777-50-060-0


Notary Public



DESIGNATION
AS
REGISTERED AGENT

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

That PRIME TIME OCEAN CHARTERS, INC., desiring to organize
under the laws of the State of Florida, with its principal office
at 56 Relaxed Circle, Hypoluxo, Florida 33462, has named ROBERT
S. GRAVES, located at 56 Relaxed Circle, Hypoluxo, Florida 33462,
as its 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,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


ROBERT S. GRAVES
Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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