



THE UNITED STATES CORPORATION COMPANY

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99 JUN 14 PM 4:08

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 273481 94956A

AUTHORIZATION :

Patricia Pujut

COST LIMIT : \$ 78.75

ORDER DATE : June 14, 1999

ORDER TIME : 2:18 PM

ORDER NO. : 273481-005

CUSTOMER NO: 94956A

800002904228--2

CUSTOMER: Richard Johnston, Jr., Esq RICHARD JOHNSTON, JR. RICHARD JOHNSTON, JR. 2121 Mcgregor Boulevard

Fort Myers, FL 33901

DOMESTIC FILING

NAME: CONDOR YACHT CHARTER, 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: Mimi Stephens

EXAMINER'S INITIALS:

PKT 6/14/99 (3)

DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

99 JUN 14 PM 3:20

RECEIVED

**ARTICLES OF INCORPORATION OF  
CONDOR YACHT CHARTER, INC.**

**FILED**  
99 JUN 14 PM 4: 08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation is: Condor Yacht Charter, Inc.

**ARTICLE TWO  
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE  
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

To engage in all lawful business permitted in the State of Florida including, but not limited to, the operation of a charter fishing boat.

**ARTICLE FOUR  
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

**ARTICLE FIVE  
CAPITAL STRUCTURE**

The corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than ten (10) persons. All such shares shall be labeled common stock.

ARTICLE SIX  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2121 McGregor, Fort Myers, FL 33902. Richard Johnston, Jr. shall serve as the registered agent of the corporation.

ARTICLE SEVEN  
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three (3). The name, title and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Siegfried Kaufmann	Eschersheimer Landstrasse 569 60431 Frankfurt Germany
Gerald Kaufmann	28220 Pine Haven Way, #58 Bonita Springs, FL 34135
Doris Roloff	28220 Pine Haven Way, #58 Bonita Springs, FL 34135

ARTICLE EIGHT  
INCORPORATORS

The name and address of each incorporator is:

Name	Address
Siegfried Kaufmann	Eschersheimer Landstrasse 569 60431 Frankfurt Germany
Gerald Kaufmann	28220 Pine Haven Way, #58 Bonita Springs, FL 34135
Doris Roloff	28220 Pine Haven Way, #58 Bonita Springs, FL 34135

ARTICLE NINE  
OFFICERS

The officers of the corporation shall be a president, vice-president and secretary/treasurer of the corporation. The initial president, vice-president and secretary/treasurer of the corporation shall be:

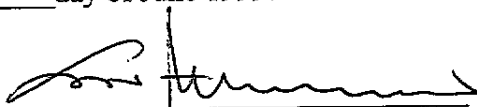
Name	Office
Siegfried Kaufmann, President	Eschersheimer Landstrasse 569 60431 Frankfurt Germany
Gerald Kaufmann, Vice President	28220 Pine Haven Way, #58 Bonita Springs, FL 34135
Doris Roloff, Secretary/Treasurer	28220 Pine Haven Way, #58 Bonita Springs, FL 34135

The stockholders of the corporation upon majority vote shall have the power to adopt, amend or repeal the bylaws of the corporation. The changes made to said incorporation shall be the exclusive province of the shareholders.

ARTICLE TEN  
PRINCIPAL OFFICE

The address of the initial principal office of Condor Yacht Charter, Inc. in this State is 28200 Pine Haven Way, #58, Bonita Springs, Florida 34135 in Lee County, Florida. The principal office and registered office are at the same address.

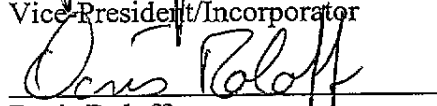
Executed by Siegfried Kaufmann, Gerald Kaufmann and Doris Roloff, incorporators at Fort Myers, Lee County, Florida on the 1st day of June 1999.



Siegfried Kaufmann  
President/Incorporator



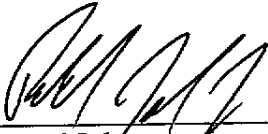
Gerald Kaufmann  
Vice-President/Incorporator



Doris Roloff  
Secretary/Treasurer/Incorporator

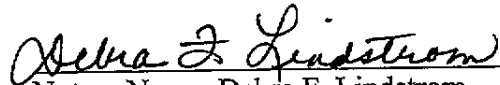
ACCEPTANCE BY REGISTERED AGENT

Before me appeared this day, and hereby acknowledges that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation and certifies that the address listed above is a true and correct address for this registered agent.

  
Richard Johnston, Jr.

STATE OF FLORIDA     )  
COUNTY OF LEE        )

The foregoing instrument was acknowledged before me this 1st day of June, 1999, by Richard Johnston, Jr., and he is personally known to me.

  
Notary Name: Debra F. Lindstrom  
Commission Number: CC609562

(NOTARY STAMP)

NOTARY PUBLIC - STATE OF FLORIDA  
DEBRA F. LINDSTROM  
COMMISSION # CC609562  
EXPIRES 12-22-2000  
BONDED THRU ASA 1-888-NOTARY1

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA