

P99000061173

LAW OFFICE OF

O'NEAL & BOOTH, P.A.

FILED

99 JUL -2 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Third Floor
2900 East Oakland Pk. Blvd.
Fort Lauderdale, Florida 33306

954-563-4803

PATRICK O'NEAL, ESQUIRE
L. Byrd Booth, Jr. (1940-83)
John P. Seiler, Of Counsel

Fax 563-4881

June 30, 1999

800002922038--3
-07/02/99-01040-010
*****78.75 *****78.75

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

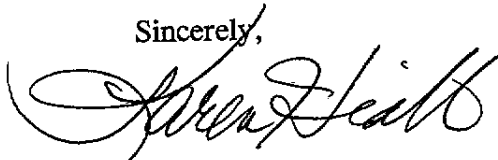
RE: Endless Summer Yacht Charters, Inc.

Ladies and Gentlemen:

Enclosed please find two original Articles of Incorporation, together with a check in the amount of \$78.75 for the filing fee. Please file and return one stamped copy to me in the enclosed envelope.

If you should have any questions please do not hesitate to contact me. Thank you for your cooperation.

Sincerely,



Karen Hiatt
Secretary to PATRICK O'NEAL

PO/kh

enclosure

D. BROWN JUL - 8 1999

FILED
99 JUL -2 PM 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ENDLESS SUMMER YACHT CHARTERS, INC.

ARTICLE I - NAME

The name of this corporation is:

ENDLESS SUMMER YACHT CHARTERS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized pursuant to Florida Statutes 607 to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is:

3050 NE 48th Court, #406
Lighthouse Point, FL 33064

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors are:

James J. Nichols, 3050 NE 48th court, #406, Lighthouse Point, FL 33064

ARTICLE VIII - INCORPORATOR

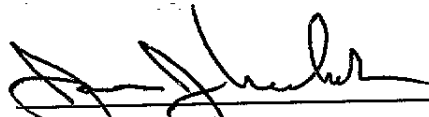
The name and address of the person signing these Articles is:

James J. Nichols, 3050 NE 48th court, #406, Lighthouse Point, FL 33064

ARTICLE IX - AMENDMENT


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

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of June, 1999.


James J. Nichols

STATE OF FLORIDA }
COUNTY OF BROWARD }

The foregoing instrument was acknowledged before me this 30th day of June, 1999, by James J. Nichols, President, who is personally known to me or who has produced a Florida drivers license as identification and who did take an oath.


Notary Public
Karen P. Hiatt
Print name of Notary

My Commission Expires:



Karen P. Hiatt
MY COMMISSION # CC806965 EXPIRES
March 12, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **ENDLESS SUMMER YACHT CHARTERS, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Lighthouse Point, County of Broward, State of Florida, has named James J. Nichols, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Registered Agent

FILED
99 JUL -2 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA