

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE :

336114 87623A

AUTHORIZATION

ORDER DATE: August 10, 1999

ORDER TIME : 10:24 AM

ORDER NO. : 336114-005

CUSTOMER NO: 87623A

500002955785--2

CUSTOMER: Terence P. Mccarthy, Esq

MCCARTHY SUMMERS BOBKO MCKEY MCCARTHY SUMMERS BOBKO MCKEY

Suite 2-a

2081 E. Ocean Boulevard

Stuart, FL 34996

DOMESTIC FILING

NAME:

WHATEVER CHARTERS, INC.

EFFECTIVE DATE:

| XX | ARTICLES OF | INCORPORAT: | ION |
|----|-------------|-------------|-------------|
| | CERTIFICATE | OF LIMITED | PARTNERSHIP |

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS

ARTICLES OF INCORPORATION

FILED

OF

99 AUG 10 AM 11: 53

WHATEVER CHARTERS, INC.

SECRETART OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: Whatever Charters, Inc.

The address of the principal office of this corporation shall be: 2160 N.E. Dixie Highway, P.O. Box 877, Jensen Beach, Florida 34958, and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage 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, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be: 2081 E. Ocean Boulevard, Stuart, Florida 34996, and the name of the initial registered agent of the corporation at that address is Noel A. Bobko.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Lauren C. Carroll, 2160 N.E. Dixie Highway, P.O. Box 877, Jensen Beach, Florida 34958.

ARTICLE VII - COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence corporate existence on the day and year when these Articles are subscribed.

LAYREN C. CARROLL

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

NOEL A. BOBKO, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

NOEL A. BOBKO

F:\USERS\TPM\CORPORAT\ARTINC.WHA