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October 28, 1999

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

100003030581--6  
-11/01/99--01083--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: IMAGE CHARTERS AND YACHT SALES, INC.

Gentlemen:


I am herewith enclosing an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Registered Agent Fee	<u>35.00</u>
<b>TOTAL</b>	<b>\$ 70.00</b>

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

  
Thomas E. Moorey

TEM:bd  
Enclosures

FILED  
99 NOV -1 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-2  
20

**ARTICLES OF INCORPORATION**  
**OF**  
**IMAGE CHARTERS AND YACHT SALES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation is **IMAGE CHARTERS AND YACHT SALES, INC.**

**ARTICLE II**

This corporation shall have perpetual existence.

**ARTICLE III**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

This corporation is authorized to issue Five Hundred (500) shares of \$1.00 par value common stock.

**ARTICLE V**

The street address of the initial registered office and principal office of this corporation is 4820 Sherry Lane, Fort Myers, Florida 33908, and the name of the initial registered agent of this corporation at that address is **BRANDON FLAHERTY.**

**ARTICLE VI**

This corporation shall have one director 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 director of this corporation is:

BRANDON FLAHERTY  
4820 Sherry Lane  
Fort Myers, Florida 33908

ARTICLE VII

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

BRANDON FLAHERTY  
4820 Sherry Lane  
Fort Myers, Florida 33908

ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of October, 1999.

  
BRANDON FLAHERTY

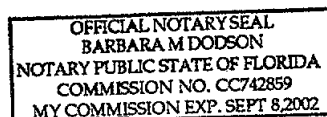
STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared BRANDON FLAHERTY, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced an Indiana driver's license as identification and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22<sup>nd</sup> day of October, 1999.

  
Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

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99 NOV - 1 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

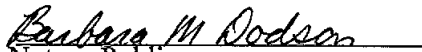
STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared **BRANDON FLAHERTY**, to me known to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business for which said Resident Agent will accept service of papers on behalf of the corporation is 4820 Sherry Lane, Fort Myers, Florida 33908, and he acknowledged before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

  
BRANDON FLAHERTY

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of October, 1999, by **BRANDON FLAHERTY**, who is personally known to me or who has produced an Indiana driver's license as identification.

  
Notary Public

My Commission Expires:

