

LAW OFFICE
OF

Charles M. Milligan

Civil & Criminal Trial Practice
Personal Injury
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P99000096452

October 26, 1999

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*****70.00 *****70.00

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

RE: Certificate of Incorporation for Outback Backcountry Charters., INC.

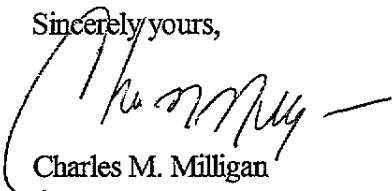
Dear Sir:

Enclosed please find an original and copy of Certificate of Incorporation and check in the amount of \$70.00 to cover the cost of filing.

It would be most appreciated if you would file the Certificate of Incorporation forthwith and mark the filing information on the enclosed copies and return to my office in the self-addressed envelope enclosed for your convenience.

Thanking you in advance for your kind cooperation.

Sincerely yours,


Charles M. Milligan
CMM:ema

Enclosures

FILED
99 NOV -1 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF INCORPORATION
OF
OUTBACK BACKCOUNTRY CHARTERS, INC.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as an Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for each corporation:

1. The name of the corporation is Outback Backcountry Charters., INC.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities of business permitted under the laws of the United States or Florida.
4. The corporation shall have authority to issue 1000 shares, all of one class, one dollar par value.
5. The address of its **initial registered office** is 22927 Port Royal Lane, Cudjoe Key , FL 33042 and the name of the initial registered agent at such address is Anneliese Sposato . The principal office is the same as the registered office.
6. The number of directors constituting its initial board of directors is two, whose name and address is:

<u>Name</u>	<u>Address</u>
Anneliese Sposato	22927 Port Royal Lane Cudjoe Key , FL 33042
James Guwynn	5 Ventana Lane Key West, FL 33040

7. The name and address of each Incorporator is:

<u>Name</u>	<u>Address</u>
Anneliese Sposato	22927 Port Royal Lane Cudjoe Key, FL 33042

Dated this 27 day of October, 1999.


Incorporator

STATE OF FLORIDA

COUNTY OF MONROE

Before me the undersigned authority personally appeared, Anneliese Sposato, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily before me acknowledge according to law that she made and subscribed the same for the purposes and uses therein mentioned and set forth.

In Witness Whereof, I have hereunto set my hand and seal this 27 day of October, 1999.


Notary Public

My commission expires:



Charles M. Milligan
MY COMMISSION # CC494256 EXPIRES
December 13, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

I, Anneliese Sposato , having been designated as the Registered Agent of Outback Backcountry Charters, Inc., hereby accept such designation and agree to serve as and perform the duties of a Registered Agent as set forth in the Florida General Corporation Act.

Dated this 27 day of October , 1999.

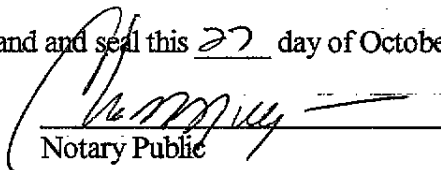

ANNELIESE SPOSATO

STATE OF FLORIDA

COUNTY OF MONROE

Before me the undersigned authority personally appeared Anneliese Sposato who being personally known and who being duly sworn acknowledges that she has executed the foregoing Acceptance of Registered Agent for the purpose set forth therein.

In Witness Whereof I have set my hand and seal this 27 day of October , 1999.


Notary Public

My commission expires:



Charles M. Milligan
MY COMMISSION # CC494256 EXPIRES
December 13, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

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