

Document Number Only

P99000101617

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
Fax 850 222 7615  
Attn: Jeff Netherton

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-11/19/99--01041--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Man O War Charters, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
Acknowledgement \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

11/19/99

FILED  
99 NOV 19 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
59 NOV 19 AM 11:24  
TALLAHASSEE, FLORIDA

T. SMITH NOV 19 1999

ARTICLES OF INCORPORATION

OF

Man O War Charters, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: Man O War Charters, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 79851 Overseas Highway, Islamorada, Florida 33036

THIRD: The number of shares the corporation is authorized to issue is: 1,000

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names and addresses of the persons who are to serve as initial directors are:

Vin Sparano

130 Arnold Avenue, Barnegat Light, NJ 08006

Joseph McHugh

600 Runnymede Avenue, Jenkintown, PA 19046

SIXTH: The name and address of each incorporator is:

VickiAnn Owens

1635 Market Street, Philadelphia, PA 19103



Signature of Incorporator

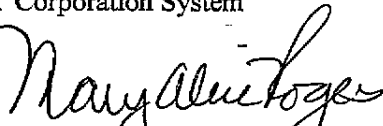
VickiAnn Owens, Incorporator

Date: November 17, 1999

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

By



MARY ALICE ROGERS  
Special Assistant Secretary

Date

11-18-99

(FL001 - 5/11/98)

CT System

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