

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To: Division of Corporations
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From: Account Name : FILINGS, INC.
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SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

99 DEC -2 AM 9:42

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FLORIDA PROFIT CORPORATION OR P.A.

ROYAL YACHT CHARTERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION

OF

ROYAL YACHT 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.

ARTICLE I NAME

The name of this corporation shall be: ROYAL YACHT CHARTERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 424 Coral Way, Fort Lauderdale, Florida, 33301.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John F. Chillingworth
424 Coral Way
Fort Lauderdale, Florida 33301

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John F. Chillingworth
424 Coral Way
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, I, have hereunto set my hand and seal this 1st day of December, 1999.

DAVID G. MURRAY, ESQUIRE
321 S. E. 15 Avenue
Fort Lauderdale, FL 33301
Phone: (954) 467-2000
FLA BAR NO. 0152156

 (SEAL)
JOHN F. CHILLINGWORTH

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 1st day of December, 1999 by John F. Chillingworth who is (personally known to me) (or who has produced) _____ (as identification).

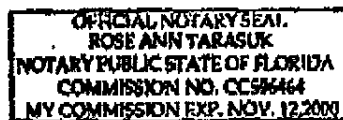
Rose Ann Tarasuk
(Signature of Person Taking Acknowledgment)
ROSE ANN TARASUK

(Name of Acknowledger Typed, Printed or Stamped)

My Commission Expires: 11/12/2000

Commission No. CC596464

(NOTARY SEAL)




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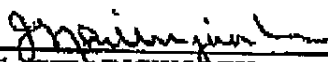
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is ROYAL YACHT CHARTERS, INC.
2. The name and address of the registered agent and office is: JOHN F. CHILLINGWORTH, 424 Coral Way, Fort Lauderdale, Florida, 33301.

SIGNATURE: 
Title President
Date December 1, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


JOHN F. CHILLINGWORTH
Registered Agent

DATE: December 1, 1999

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