

P00000112036

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
1406 Hays Street, Suite 2
(Address)
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

OFFICE USE ONLY

700003489197--1
-12/06/00--01046--005
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Tailwater Charters, Inc. (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

FILED
 00 DEC -6 PM 1:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
 Pick up time 12/6
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 00 DEC -6 AM 11:02
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

T SMITH DEC 06 2000

Examiner's Initials _____

**ARTICLES OF INCORPORATION
OF
TAILWATER CHARTERS, INC.**

FILED
00 DEC -6 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify that the undersigned does hereby establish a corporation under and by virtue of the provisions of Chapter 607, Title XXXVI, Florida Statutes and acts amendatory thereof, for the purposes and under the corporation hereinafter mentioned, and to that end, does, by these Articles of Incorporation, set forth the following:

ARTICLE I

The name of the corporation is TAILWATER CHARTERS, INC.

ARTICLE II

The address of the initial registered offices of the corporation shall be 137 Maracaibo Lane, Cudjoe Key, FL 33042 and the name of the initial registered agent for the corporation shall be Greg Allen, a resident of the State of Florida.

ARTICLE III

The mailing address of the corporation is P.O. Box 420548, Summerland Key, FL 33042-0548, and the principal office address of the corporation is Cudjoe Gardens Marina, 477 Drost Drive, Cudjoe Key, FL 33042.

ARTICLE IV

The nature of the business and the objects and purpose or purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida. In addition, the corporation shall have the power to carry on business of any character that is not prohibited by law or required to be stated in the articles.

ARTICLE V

The total number of shares which this corporation is authorized to issue is 100 shares of common stock with one dollar (\$1.00) par value for each share. Shareholders of the corporation shall have a preemptive right to purchase treasury or non issued capital stock of the corporation and to vote their shares on a cumulative basis for the election of the Board of Directors.

ARTICLE VI

The initial Board of Directors of the corporation shall consist of one (1) person, and the name and address of the individual who is to serve as the director of the corporation is as follows:

Greg Allen
137 Maracaibo Lane
Cudjoe Key, Florida 33042

ARTICLE VII

The period of duration of the corporation is perpetual.

IN WITNESS WHEREOF, I set my signature this 5th day of December, 2000.

Greg Allen
Greg Allen
Incorporator

**STATE OF FLORIDA:
COUNTY OF MONROE:**

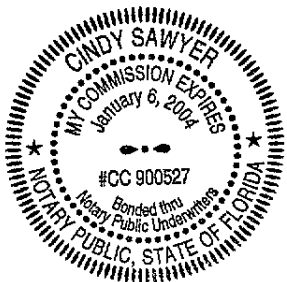
I, the undersigned Notary Public in and for the jurisdiction aforesaid do hereby certify that Greg Allen, who is personally known to me or who produced FL DL as identification, and whose name is signed to the foregoing Articles of Incorporation has acknowledged the same before me.

Given under my hand and seal this 5th day of December, 2000.

Cindy Sawyer
Printed Name of Notary

Cindy Sawyer
NOTARY PUBLIC

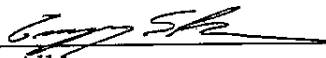
My Commission Expires:



CONSENT OF REGISTERED AGENT

I hereby certify that I, Greg Allen, the undersigned do accept and acknowledge that I am the Registered Agent, as defined in Florida Statutes, for the Florida corporation and that the registered office at which I am a registered agent is 137 Maracaibo Lane, Cudjoe Key, FL 33042, as designated in the foregoing Articles of Incorporation.

Signed and acknowledged at Key West, Florida, this 5th day of December, 2000.



Greg Allen
Registered Agent

FILED
00 DEC -6 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA