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SECRETARY OF STATE
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TRANSMITTAL LETTER

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

SUBJECT: TROPK	CAL BOAT TOURS. INC.			
	(PROPÖSED COR	RPORATE	NAME – <u>MUST INCL</u> I	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of	the articles	s of incorporation and	a check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	ıs	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: AD	AM WIECKIEWICZ	Noma (Dr	inted or typed)	
	14118 SW 149TH CT	Add		
	MIAMI, FL 33196	City, Sta	te & Zip	
			5) 256-2919 phone number	

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 13, 2004

ADAM WIECKIEWICZ 14118 SW 149TH COURT MIAMI, FL 33196

SUBJECT: TROPICAL BOAT TOURS, INC.

Ref. Number: W04000026661

We have received your document for TROPICAL BOAT TOURS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the name and address of the registered agent in Article VI.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 604A00044591

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

04 JUL 22 AM 10: 45

ARTICLE I NAME

The name of the corporation shall be:

TROPICAL BOAT TOURS. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 14118 SW 149TH CT MIAMI, FL 33196

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO INTRODUCE THE BEAUTY OF SOUTH FLORIDA TO VISITORS BY PROVIDING GUIDED BOAT TOURS OFF THE MIAMI INTERCOASTAL WATERS, KEY LARGO, AND THE ATLANTIC OCEAN

ARTICLE IV SHARES

The number of shares of stock is: 10,000, NO PAR, COMMON

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ADAM WIECKIEWICZ 14118 SW 149TH CT MIAMI, FL 33196 DIRECTOR

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ADAM WIECKIEWICZ 14118 SW 149TH CT MIAMI, FL 33196

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ADAM WIECKIEWICZ 14118 SW 149TH CT MIAMI, FL 33196

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

ГУото