P1400003/027

| (Requestor's Name) | | | | |
|---|----------------|--|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Pt | none #) | | | |
| PICK-UP WAIT | MAIL | | | |
| (Business Entity | Name) | | | |
| (Document Numl | ber) | | | |
| Certified Copies Certific | ates of Status | | | |
| Special Instructions to Filing Officer: | | | | |
| | | | | |
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Office Use Only



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SECRETARY OF STATE

MILEROSSES FLORIDA

X 04/07/14

COVER LETTER

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

| SUBJECT: BO | ned Up Charters, | Inc. | |
|----------------------|---|-------------------------------------|----------------|
| | (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
| Enclosed are an orig | inal and one (1) copy of the art | icles of incorporation and | d a check for: |
| | □ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | |
| | | ADDITIONAL CO | |
| FROM: | Michael Jay V | | |
| | 333 woods | Avenue Address | |
| | Tavernier, F-L City, | | |
| | (954) 608-4 Daytime T | 1466 Celephone number | |
| | Bonedupcharters E-mail address: (10 be use | | notification) |

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

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

| The name of the corporat | ion shall be: Boned | Up Cha | rters, | Inc. | |
|--|--|------------------|-----------------------------------|---|--|
| Principal office Principal street address 333 woods avenue Tavernier FL 33070 | | _ | Mailing address, if different is: | | |
| ladelmist | 72 33010 | <u> </u> | | | |
| ARTICLE III PURI The purpose for which the | POSE ne corporation is organized is: _ | Any an | d ALL | Lawful Busines | |
| | | | | | |
| | | | | 7 C 1911 . 7 | |
| | RES Stock is: / OO NAL OFFICERS AND/OR D | <u>VIRECTORS</u> | | APR -4 PM 4: 37 RELACY OF STATE ABLASSES FLORIDA | |
| Name and Title: | Michael Jay Venezia | Jouner Nam | e and Title: | | |
| | 333 woods av Tovernier FL. 33 | | ress: | | |
| Name and Title: | | Nan | e and Title: | | |
| Address | | | | | |
| Name and Title: | | | | | |
| Address | | Add | | <u> </u> | |
| | | | | | |

| Name and | Title: | Name and Title: | | |
|---|--|---|--------------------------|--------------------|
| Address | | Address: | | |
| | | | , | |
| | | · · · · · · · · · · · · · · · · · · · | | |
| ARTICLE VI | REGISTERED AGENT | | | |
| The name and Flo | rida street address (P.O. Box NOT acceptable) of | the registered agent is: | | |
| Name: | Anne Harris | | | |
| Address: | 379 S. Count Palm Blod | | MTM See: | 7 |
| | Javarnier FL. 33070. | | | ₹ TI |
| | | | 93 A | |
| ARTICLE VII | <u>INCORPORATOR</u> | | | |
| The name and add | Iress of the Incorporator is: | | | ₽ |
| Name: | Michael Juy Venezia 333 woods avenue Tavernier FC. 33070. | | > | 37 |
| Address: | 333 woods avenue | | | |
| | Tovernier FL. 33070. | | | |
| | ed as registered agent to accept service of process n familiar with and accept the appointment as reg | | | |
| ans | Required Signature/Registered Agent | | _4/; | 2/14 |
| | Required Signature/Registered Agent | | , | Date |
| I submit this docu document to the D | ment and affirm that the facts stated herein are a epaptment of State constitutes a third degree felony | true. I am aware that the fo y as provided for in s.817.15 | dse informati 5, F.S. | ion submitted in a |
| N | had Tolm. | | 4-2 | 2-2014 |
| V | Required Signature/Incorporator | | | Date |