

# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

Adios Charters of Marathon, Inc.

D. WHITE SEP 12 2005

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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# ARTICLES OF INCORPORATION of Adios Charters of Marathon, Inc.

TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, for the purposes of forming a corporation, hereby adopts the following Articles of Incorporation for such corporation.

Article I - Corporate Name.

The name of this corporation is Adios Charters of Marathon, Inc.

Article II - Corporate Purpose

The corporation is organized for the purposes of conducting any and all lawful business enterprises permitted under the laws of the State of Florida.

Article III - Corporate Stock

This corporation is authorized to issue one hundred (100) shares of stock having a par value of One Dollar (\$1.00) per share.

#### Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 2975 Overseas Highway, Marathon, Florida 33050. The name of the initial registered agent of this corporation at that address is: ROBERT K. MILLER, ESQUIRE.

# Article V - Corporate Board of Directors

This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws. The names of the initial director is: Robert Tittle. The physical address of the initial director is: 101 11<sup>th</sup> Street, Ocean, Lot 48; Marathon, Florida 33050. The mailing address of the initial director is 101 11<sup>th</sup> Street, Ocean, Lot 48; Marathon, Florida 33050.

#### Article VI - Incorporators

The name and address of the Incorporator/Director is: Robert Tittle; 101 11th Street, Ocean, Lot 48; Marathon, Florida 33050.

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# Article VII - Initial Corporate Address

The corporate office of the corporation shall initially be located at: 101 11<sup>th</sup> Street, Ocean; Lot 48; Marathon, Florida 33050. The mailing address of the corporation is 101 11<sup>th</sup> Street, Ocean; Lot 48; Marathon, Florida 33050.

# Article VIII- Indemnification of Officers and Directors

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

## Article IX - Amendment of Articles of Incorporation

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9 day of September 2005.

Reula Touth

Robert Tittle, Incorporator - Director

STATE OF FLORIDA )
) SS:
COUNTY OF MONROE )

#### ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this <u>9</u> day of September 2005 by ROBERT TITTLF, who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this <u>9</u> day of September 2005.



Whaven Nothele William NOTARY PUBLIC, State of Florida

My commission expires:

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# CERTIFICATE

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Designating place of business or domicile for the service of process within Florida, maining agency part of the service of process within Florida, maining agency part of the service of process within Florida, maining agency part of the service of process within Florida, maining agency part of the service of process within Florida, maining agency part of the service of process within Florida, maining agency part of the service of process within Florida, maining agency part of the service of process within Florida, maining agency part of the service of process within Florida, maining agency part of the service of process within Florida, maining agency part of the service of process within Florida, maining agency part of the service of process within Florida, maining agency part of the service of process within Florida, maining agency part of the service of process within Florida, maining agency part of the service of process within Florida, maining agency part of the service of the s whom process may be served, in compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: Adios Charters of Marathon, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at: 101 11th Street, Ocean; Lot 48; Marathon, Florida 33050, has named ROBERT K. MILLER, ESQUIRE, 2975 Overseas Highway, Post Office Box 500938, Marathon, Florida 33050 as its agent to accept service of process with Florida.

OBERT TITTLE, Incorporator / Director

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 9 day of September 2005.

ROBERTK. MILLER, ESQUIRE, Registered Agent