

Charter Number Only

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Paul Angerer
Requestor's Name
380 NE Miami Gardens Drive #246
Address
Miami Gardens, FL 33179
City State ZIP Phone
305 956 2274

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CORPORATION(S) NAME

LOST MAN Fishing Charters, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
00 JAN -5 AM 9:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AM 11:32
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ARTICLES OF INCORPORATION
OF
LOST MAN FISHING CHARTERS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person hereby forms a corporation for profit pursuant to the provisions of the Professional Services Corporation Act and other laws of the State of Florida.

ARTICLE ONE

Name

The name of the corporation is **LOST MAN FISHING CHARTERS, INC.**

The address of the principal office of this corporation shall be 1380 NE MIAMI GARDENS DRIVE, SUITE 246, MIAMI, FLORIDA 33179 and the mailing address shall be the same.

ARTICLE TWO

Duration

The term of existence of the corporation is perpetual, and shall commence upon the filing of these Articles of Incorporation by the Department of State of State of Florida.

ARTICLE THREE

Purpose

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation shall be:

- A. To transact any and all lawful business.
- B. To do each and every thing necessary and proper for the accomplishment or furtherance of any purposes or objects of this corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or

incidental to the protection and benefit of this corporation; and, in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance or such purposes or objects of this corporation.

- C. To conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be amended from time to time.

ARTICLE FOUR

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE FIVE

Registered Office

The street address of the initial registered office of the corporation shall 1380 N.E. MIAMI GARDENS DRIVE, SUITE 246, NORTH MIAMI BEACH, FLORIDA 33179 and the name of the initial registered agent of the corporation at that address is PAUL F. ANGUEIRA.

ARTICLE SIX

Officers

The corporation shall have the following offices to be held by the following:

PRESIDENT

BENJAMIN BLANCO

ARTICLE SIX

Incorporator


The name and street address of the incorporator to these Articles of Incorporation is: BENJAMIN BLANCO, 1380 NE MIAMI GARDENS DRIVE, SUITE 246, NORTH MIAMI, FLORIDA 33179.

The undersigned incorporator has executed these Articles of Incorporation on this 3rd day of JANUARY, 1999, 2000.

BY: 
BENJAMIN BLANCO
INCORPORATOR

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, the undersigned, named as Registered Agent in the Articles of Incorporation of the LAW OFFICES OF PAUL F. ANGUEIRA, P.A. accept the designation as Registered Agent and agree to comply with all duties and with those requirements as set forth in Sections 48.091(2) and 607.0505 under Florida law for serving in the position of Registered Agent of said corporation.


PAUL F. ANGUEIRA, ESQ.
1380 NE MIAMI GARDENS DRIVE
SUITE 246
NORTH MIAMI BEACH, FLORIDA 33179
As registered Agent for the LOST MAN
FISHING CHARTERS, INC.

00 JAN -5 AM 11:33
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA