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

400003102264--9
-01/19/00--01033--005
*****78.75 *****78.75

SUBJECT: Reef Runner Charters, Inc
Proposed corporate name - must include suffix

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ ~~\$125.00~~ ^{78.75}
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Teresa M. Lang
Name (printed or typed)

12614 Kendall Dr.
Address

Miami, FL 33186
City, State & Zip

305-595-2010
Daytime Telephone number

FILED
00 JAN 19 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T BROWN JAN 26 2000

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Reef Runner Charters, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12614 Kendall Dr.
Miami, Fl. 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Teresa M Lang
12614 Kendall Dr.
Miami, Fl. 33186

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TERESA M. LANG President
15300 SW 106 TERR #519
MIAMI, FL 33196

RAY F. LANG
111 Bob Trail
Westcliffe, Co. 81252

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of JANUARY 2000

Teresa M. Lang President
Signature

Ray F. Lang Vice President
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:


Reef Runner Charters, Inc.

2. The name and address of the registered agent and office is:

TERESA M. LANG
(NAME)
12614 KENDALL DR.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
MIAMI, FL. 33186
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

Jan. 14, 2000
(DATE)