

**CAPITAL CONNECTION, INC.**

41 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Time out Charters, Inc

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

☒ Art of Inc. File Cent. & Cent. of State

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☐ Cert. Copy

☐ Photo Copy

☒ Certificate of Good Standing

☒ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

APPROVED  
AND  
FILED

00 FEB 28 PM 2:54

RECEIVED

00 FEB 28 PM 2:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by:

CM 2/28 11:29

Name

Date

Time

Walk-In

Will Pick Up

HW 2/28

**ARTICLES OF INCORPORATION**  
**OF**  
**TIME OUT CHARTERS, INC.**

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

**ARTICLE I: NAME**

The name of the corporation is **TIME OUT CHARTERS, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **3321 Pearl Avenue, Key West, FL 33040.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a par value of one dollar (\$1.00) per share.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Lee D. Wiggins, 3321 Pearl Avenue, Key West, FL 33040.**

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is **Lee D. Wiggins, 3321 Pearl Avenue, Key West, FL 33040. Maria R. Wiggins, 3321 Pearl Avenue, Key West, FL 33040.**

The undersigned has executed these Articles of Incorporation this 28<sup>th</sup> day of February 2000.

"Capital Connection, Inc. by, Lance L. McGee, Client Representative"

Lance L. McGee

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: TIME OUT

CHARTERS, INC.

2. The name and street address of the registered agent and office is: LEE D. WIGGINS

3321 PEARL AVE.

KEY WEST, FL 33040

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.

x Lee D. Wiggins

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED