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TRANSMITTAL LETTER

FILED

00 MAR -1 AM 8:45

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Florida Keys 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Captain Eric Keith Hennigan
Name (Printed or typed)

P.O. Box 632

Address

Long Key, Florida 33001

City, State & Zip

(305) 664-2381

Daytime Telephone number

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*****87.50 *****87.50

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

Rec 3/8/2000 ✓

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be: Florida Keys Charters, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: C/O Eric K. Hennigan
P.O. Box 632, Long Key, Florida 33001

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida statutes, including but not limited to the authority to own, lease, sell, convey, market, develop, manage and otherwise deal in a boat charter business.

ARTICLE IV SHARES

The number of shares of stock is: one thousand shares (1,000) all of one class, at 1.00 par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

President/Treasurer: Eric Keith Hennigan
P.O. Box 632
117 Long Key Lake Drive
Long Key, Florida 33001

Vice President/Secretary: Sharon Neeld
P.O. Box 632
117 Long Key Lake Drive
Long Key, Florida 33001

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:
Sharon Neeld
117 Long Key Lake Drive
Layton, Florida 33001

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:


Eric Keith Hennigan
P.O. Box 632
117 Long Key Lake Drive
Long Key, Florida 33001

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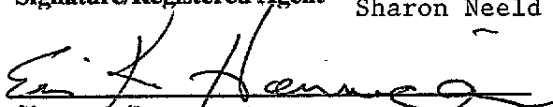
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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/Registered Agent Sharon Neeld


Date


Signature/Incorporator
Eric Keith Hennigan


Date