

PO0000026214

TRANSMITTAL LETTER

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

SUBJECT: Captain Mike's Marine Toys and 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:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate
			of Status

ADDITIONAL COPY REQUIRED

000003162690--6
-03/08/00--01090--015
*****78.75 *****78.75

FROM: Mike Oney
Name (Printed or typed)

501 SE 3rd Place
Address

Deerfield Beach, FL 33441
City, State & Zip

(FAX) 954-425-4337 954-425-4336
Daytime Telephone number

FILED
00 MAR - 8 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Captain Mike's Marine Toys and Charters, Inc..

T BROWN MAR 15 2000

**ARTICLES OF INCORPORATION
OF
CAPTAIN MIKE'S MARINE TOYS AND CHARTERS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be **Captain Mike's Marine Toys and Charters, Inc.** The principal place of business of this corporation shall be 501 SE 3rd Place, Deerfield Beach, Florida 33441.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 501 SE 3rd Place, Deerfield Beach, Florida 33441, and the name of the initial registered agent of the corporation at that address is Mike Oney.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Mike Oney
501 SE 3rd Place
Deerfield Beach, FL 33441

Articles of Incorporation for **Captain Mike's Marine Toys and Charters, Inc.**

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 1st day of March, 2000.


Mike Oney, Incorporator

I hereby acknowledge and accept the designation of registered agent for this corporation.


Mike Oney, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation for Captain Mike's Marine Toys and Charters, Inc.