

P 0000 00045845

TRANSMITTAL LETTER

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

000003239410--8
-05/04/00--01051--017
****113.75 ****78.75

SUBJECT: **STRIKE II CHARTERS, INCORPORATED**
(Proposed corporate name-must include suffix)

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

\$113.75 Filing Fee & Certified Copy

FROM: David Case
1602 Sabal Sand
Sanibel, Florida 33957
(941) 472-2798
Daytime Telephone Number

FILED
2000 MAY -4 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OK 5/9

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: STRIKE II CHARTERS, INCORPORATED.

ARTICLE II PRINCIPAL OFFICE

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

Strike II Charters, Incorporated
1602 Sabel Sand
Sanibel, Florida 33957

ARTICLE III SHARES

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

10,000 Shares Capital Common Stock @
\$10.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Case
1602 Sabal Sand Sanibel, Florida 33957

ARTICLE V INCORPORATOR(S)

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

David Case
1602 Sabal Sand
Sanibel, Florida 33957

ARTICLE VI BUSINESS PURPOSE

The business purpose for which this corporation is being formed is to promote catch and release fishing within the state of Florida through recreational charter fishing as provided by Florida Statutes. Business purpose stated is not intended to limit this business to solely charter recreational fishing and may include salt water rod and tackle building and or distributing within and outside the State of Florida and other ancillary services or business interests as provided by law.

The undersigned incorporator(s) has (have) executed these ARTICLES OF INCORPORATION this 30th day of April, 2000.



David Case

**Articles of Incorporation
Filing Fee-\$35.00**

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR
617.0501, 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: Strike II Charters, Incorporated

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

David R. Case
(name)

1602 Sabal Sand
(P.O. Box not acceptable)

Sanibel, Florida 33957
(City/State/Zip)

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.

David R. Case
(Signature)

4/30/00
(Date)

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