

P000000046646

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000025721 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FILED
00 MAY 10 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TWO CAN CHARTERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$76.75

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 10, 2000

EMPIRE

SUBJECT: TWO CAN CHARTERS, INC.
REF: W00000012205

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

VERIFY THE PRINCIPAL ADDRESS AND THE DIRECTORS ADDRESS.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000025721
Letter Number: 500A00026098



H000 0002572 1

ARTICLES OF INCORPORATION

OF

TWO CAN CHARTERS, INC.

00 MAY 10 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We, the undersigned, hereby subscribe to this document for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporation for profit.

ARTICLE I

The name of this corporation shall be: TWO CAN CHARTERS, INC.

ARTICLE II

The primary business purpose of this corporation shall be:

Providing fishing guide services to the public together with all related business activities.

To transact any and all business that shall be legal under the laws of the United States of America, and of the State of Florida.

Conduct business, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, and buy, hold mortgages, sell, convey, or otherwise dispose of franchises in this state and in any of the several states, territories, possessions and dependencies of the United States, the District of Columbia, and in foreign countries.

Purchase the corporate assets of any other corporation and engage in the same character of business.

Prepared By:

Richard W. Aschenbrenner, Esq.
Florida Bar No. 125923
901 Ponce de Leon Boulevard
Penthouse Suite
Coral Gables, Florida 33134
(305) 670-6061

H000 0002572 1

H000 00025 72 1

Acquire, enjoy, utilize and dispose of patents, copyrights and trade marks and licenses or other rights or interests thereunder or therein.

Take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it.

Guaranty, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other government authority; while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

Purchase, hold, sell and transfer share(s) of its own capital stock, provided that no corporation shall purchase any of its own capital stock except from the surplus of its assets over its liabilities including capital. Shares of its own capital stock owned by the corporation shall not be voted directly or indirectly or counted as outstanding for the purpose of any stockholders' quorum or vote.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be as follows: 500 shares of common stock, \$1.00 par value per share.

The entire voting power of the corporation shall be vested in the common stockholders, and each share of common stock shall be entitled to one vote, as shall be more fully set forth and determined in the By-Laws of this corporation. Other rights and interests accruing to each share of common stock shall be more fully determined and set forth in the By-Laws.

H000 00025 72 1

2 of 6

H00000025721

ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than \$500.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the office of this corporation shall be:

3704 Poinciana Street
Big Pine Key, Florida 33043

ARTICLE VII

The number of directors shall not be less than one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-laws and the corporation laws of the State

H00000025721

H000 0002572 1

of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

President/:	Ray Ward, 3704 Poinciana Street, Big Pine Key, FL 33043
Treasurer/	Linda Ward, 3704 Poinciana Street, Big Pine Key, FL 33043
Secretary	Linda Ward, 3704 Poinciana Street, Big Pine Key, FL 33043

ARTICLE IX

The names and addresses of the subscribers of the Certificate of Incorporation are:

Ray Ward
3704 Poinciana Street
Big Pine Key, FL 33043

ARTICLE X

The corporation shall have the right and power to from time to time determine whether and to what extent and at what times and places and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) or any of them shall be open to inspection of stockholders; and no stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholder or Board of Directors.

The corporation may in its By-Laws confer powers upon its Board of Directors or officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

Both stockholders and directors shall have power, if the By-Laws so provide to hold their respective meetings, and to have one or more offices within or without the State of Florida, and to keep the books of this corporation (subject to the provisions of the statutes) outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

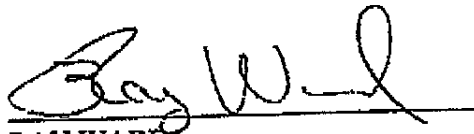
4 of 6

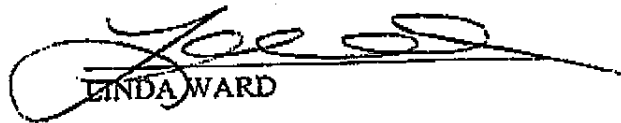
H000 0002572 1

H000 0002572 1

The corporation reserves the right to amend, alter, change or repeal any provision contained in the Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, the undersigned, being the original subscriber(s) to the capital stock, herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein are true.


RAY WARD


LINDA WARD


STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BE IT REMEMBERED, that on this day, before me, personally appeared, Ray Ward and Linda Ward, the party(ies) to the foregoing Certificate of Incorporation, known to me personally to be such, and under oath acknowledged the said Certificate of Incorporation to their free and voluntary act and deed, and that the facts herein stated are truly set forth.

WITNESS my hand and seal at Miami-Dade County, Florida on this 8th day of

May, 2000.

My Commission Expires:


Notary Public, State of Florida
LUCY FLORES
Printed Notary Signature



5 of 6

H000 0002572 1

H000 00025721
TWO CAN CHARTERS, INC.
OATH OF REGISTERED AGENT

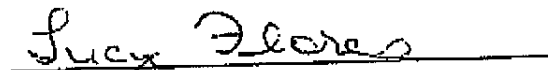
Richard W. Aschenbrenner, Esq.
 Richard W. Aschenbrenner, Esq.
 901 Ponce de Leon Boulevard, Penthouse Suite
 Coral Gables, Florida 33134

FILED
 00 MAY 10 PM 1:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


 RICHARD W. ASCHENBRENNER, ESQ.

SWORN TO AND SUBSCRIBED before me this 5th day of May, 2000 by Richard W. Aschenbrenner, Esq. who is personally known to me and who did take an oath.


 Notary Public, State of Florida
 LUCY FLORES
 Printed Notary Signature

My Commission Expires:

