

P000000089057

TRANSMITTAL LETTER

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

300003395879--5
-09/18/00--01062--020
*****87.50 *****87.50

SUBJECT: Charter Boat Manufacturing 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: Charles E. Tedder
Name (Printed or typed)

218 Everglades Blvd.
Address

Stuart, FL 34994
City, State & Zip

561-337-3939
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 18 PM 1:21

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

9/20/00

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

Charter Boat Manufacturing Inc.

00 SEP 18 PM 1:21

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

218 Everglades Blvd.
Stuart, FL 34994

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Boat Sales, Boat Manufacturing, Charter Services, all
things related to marine Industry

ARTICLE IV SHARES

The number of shares of stock is: 120,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Charles Terrance Smith
46 Windsor Walk
Luton Bedfordshire, England LU1 5PD

Charles E. Tedder
218 Everglades Blvd.
Stuart, FL 34994

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Charles E. Tedder
218 Everglades Blvd.
Stuart, FL 34994

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles E. Tedder
218 Everglades Blvd.
Stuart, FL 34994

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

9/12/00

Signature/Incorporator

Date

9/12/00