

P0000096153

Requester's Name _____

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **400003421764--2**
-10/11/00--01056--003
*****70.00 *****70.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 00 OCT 11 AM 9:28
FILED

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

10/12

Examiner's Initials *gy*

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of corporation shall be:

Lady Jane Charters, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Business Address
711 Water Oak Dr.
Panama City Beach, Florida
32408

Mailing Address
711 Water Oak Dr.
Panama City Beach, Florida
32408

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Cynthia S. Samuels
7121 West Hwy. 98
Panama City Beach, Florida 32407

ARTICLE V INCORPORATOR

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

Mike Upchurch
711 Water Oak Dr.
Panama City Beach, Florida 32408

Jane Upchurch
711 Water Oak Dr.
Panama City Beach, Florida 32408

Michael D. Upchurch
Signature/Incorporator

09/11/00
Date

Jane Upchurch
Signature/Incorporator

09/11/00
Date

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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.

Cynthia J. Samuel
Signature/Registered Agent

8.29.00
Date

00 OCT 11 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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