

PO0000109943

TRANSMITTAL LETTER

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

**SUBJECT: BLUE WATERS FISHING CHARTERS, INC.**  
(Proposed corporate name - must include suffix)

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

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-11/27/00--01061--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**FROM: GELBER AND COMPANY**

Name

285 N.W. 199<sup>TH</sup> Street, Suite 204

Address

Miami, FL 33169

City, State & Zip

(305) 651-8000

Daytime Telephone number

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00 NOV 27 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JEB

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00 NOV 27 AM 9:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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 the corporation shall be:

**BLUE WATERS FISHING CHARTERS, INC.**

### ARTICLE II PRINCIPAL OFFICE

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

**7030 SW 82<sup>ND</sup> AVENUE  
MIAMI, FL 33143**

### ARTICLE III SHARES

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

**100**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**REECE JOHNSON  
7030 SW 82<sup>ND</sup> AVENUE  
MIAMI, FL 33143**

### ARTICLE V INCORPORATOR

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

**REECE JOHNSON  
7030 SW 82<sup>ND</sup> AVENUE  
MIAMI, FL 33143**

ARTICLE VI      EFFECTIVE DATE

The effective date of this corporation shall be: **NOVEMBER 20, 2000**

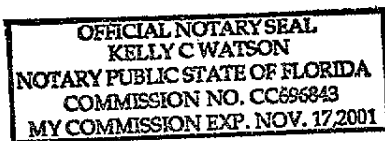
  
\_\_\_\_\_  
Signature/Incorporator

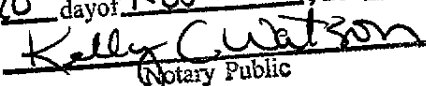
11/20/00  
\_\_\_\_\_  
Date

*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.*

  
\_\_\_\_\_  
Signature/Registered Agent

11/20/00  
\_\_\_\_\_  
Date



IN WITNESS WHEREOF,  
I have signed by name and affixed  
my official notary seal this  
20 day of Nov., 2000  
  
\_\_\_\_\_  
Notary Public