OCO TRANSMITTAL LETTER 7650

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

SUBJECT:

Floridian Charter Fishing, Inc.

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

□\$70.00

≥\$78.75

□\$122.50

□\$133.25

Filing Fee

Filing Fee & Certificate

Filing Fee & Certificate Copy

Filing Fee, Certificate Copy &

Certificate

FROM:

Glenn Cameron 5003 Green Dolphin Street Fort Pierce, FL 34951

NOTE:

Please provide the original and (1) copy of the articles.

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:

Floridian Charter Fishing, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

c/o Glenn Cameron 5003 Green Dolphin Street Fort Pierce, FL 34951 OI JAN 19 AM 10: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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) shares. The Par Value of each share of stock is \$1.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph Edge c/o The Tax Shoppe 932 SW Bayshore Blvd Port St Lucie, FL 34983

ARTICLE V - INCORPORATOR(S)

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

Glenn Cameron DOB: 10-29-1963 SSN: On File 5003 Green Dolphin Street Fort Pierce, FL 34951

Melanie Lowden DOB: 08-29-1973 SSN: On File 5003 Green Dolphin Street Fort Pierce, FL 34951

ARTICLE VI - SMALL BUSINESS CORPORATION

The corporation elects to be treated as a small business corporation under section 1244 of the Internal Revenue Service Code.

The undersigned incorporator(s) has (have executed these Articles of Incorporation this 1 day of January, 2001.

Signature

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: Floridian Charter Fishing, Inc.
- 2. The name and address of the registered agent and office is:

Joseph Edge c/o The Tax Shoppe 932 SW Bayshore Blvd Port St Lucie, FL 34983 OI JAN 19 AM 10: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Date

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