

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-341-8062 Fax (850) 222-1227

PO10000009558

Lucky ~~Land~~ Day Fishing Charters  
Inc

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-01/25/01--01058--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

Signature

Requested by: CD 1-25-01 1:00  
Name Date Time

Walk-In Will Pick Up

**ARTICLES OF INCORPORATION  
OF  
LUCKY DAY FISHING CHARTERS, INC.**  
(A Corporation for Profit)

WE, THE UNDERSIGNED, being natural persons, hereby establish a corporation under the laws of the State of Florida, for the transaction of business and the promotion and conduct of the objects and purposes hereinafter stated, do make, subscribe, acknowledge and file these Articles of Incorporation and do certify as follows, to wit:

**ARTICLE I -- NAME**

The name of the corporation, hereinafter called the Corporation, shall be **Lucky Day Fishing Charters, Inc.**

**ARTICLE II -- PURPOSES**

The general nature of the business to be transacted and the purposes for which this Corporation is formed are:

To operate as a boat charter business, providing boat excursions, sightseeing and fishing guide services to customers and to engage in any lawful act or activity for which corporations may be organized under the General Corporation Laws of Florida;

To take, accept, hold and acquire by bequest, devise, gift, purchase, loan or lease, any property, real, personal or mixed, whether tangible or intangible, without limitation as to the kind, amount or value;

To guarantee undertakings, contracts or performances of others;

To sell, convey, lease or make loans, grants or pledges of any property or any interest therein or proceeds therefrom, and to invest and reinvest the principal thereof and receipts therefrom, if any;

To borrow or raise money for any of the purposes of the Corporation and, from time to time without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the Corporation, whether at the time owned or thereafter acquired, and

**LUCKY DAY FISHING CHARTERS, INC.**

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to sell, pledge or otherwise dispose of such bonds or other obligations of the Corporation for corporate purposes;

In general, to possess and exercise all the powers and privileges granted by the General Corporation Laws of Florida or by any other Law of Florida or by these Articles of Incorporation together with any powers incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business or purposes of the Corporation.

The business and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in no wise limited or restricted by reference to, or inference from, the terms of any other clause in these Articles of Incorporation, but the business and purposes which are specified in each of the foregoing clauses of this article shall be regarded as independent business and purposes.

### **ARTICLE III -- STOCK**

The maximum number of shares of the Corporation shall be authorized to have outstanding at any one time is One Hundred (100) shares of common stock of the par value of One Dollar (\$1.00) each, the consideration for which they may be issued to be determined at the discretion of the Board of Directors.

### **ARTICLE IV -- CAPITAL**

The minimum amount of capital with which the Corporation will commence business is Five Hundred Dollars (\$500.00).

### **ARTICLE V -- TERM OF EXISTENCE**

The Corporation is to have perpetual existence.

### **ARTICLE VI -- PRINCIPAL OFFICE**

The Principal Office of the Corporation shall be located at:

14683 Pine Glen Circle, Lutz, Florida 33549

provided that the Corporation shall have the power to conduct its business through executive offices or branches or anywhere in the City of Tampa, State of Florida or the United States.

## **ARTICLE VII -- DIRECTORS**

The number of Directors of the Corporation shall not be less than one (1) nor more than three (3), the number to be fixed by the Bylaws.

## **ARTICLE VIII -- BOARD OF DIRECTORS**

The names, Board titles and addresses of the Members of the first Board of Directors are as follows, and they shall hold office until the first annual meeting of the stockholders or until their successor or successors are elected or appointed and have qualified:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Warren S. Williams	14683 Pine Glen Circle Lutz, FL 33549	Chairman
John Cole	1900-B Gulf Boulevard Indian Rocks Beach, FL 33785	Member

## **ARTICLE IX -- INCORPORATORS**

The names and addresses of the subscribers of these Articles of Incorporation with the number of shares of Common Stock which they agree to acquire are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Warren S. Williams	14683 Pine Glen Circle Lutz, FL 33549	51
John Cole	1900-B Gulf Boulevard Indian Rocks Beach, FL 33785	49

## **ARTICLE X -- PLACE OF MEETINGS**

Pursuant to the General Corporation Laws of the State of Florida, meetings of the Directors and Stockholders may be held within or outside of the State of Florida.

## **ARTICLE XI -- OFFICERS**

The management and control of the business of the Corporation shall be conducted under the direction of the Board of Directors, by officers who shall be annually elected by the

Board of Directors, to wit: a President, one or more Vice President(s), a Secretary, and a Treasurer, and all other officers the Board may see fit to appoint from time to time. The First Officers of the Corporation will be elected to their respective positions during the First Meeting of the Board of Directors following the Meeting of the Incorporator.

#### ARTICLE XII -- AMENDMENTS

From time to time, any of the provisions of these Articles of Incorporation may be amended, altered or repealed and other provisions authorized by the Laws of the State of Florida at the time in force, may be added or inserted in the manner and at the time preferred by said Laws, and all rights at any time conferred upon the stockholders of the Corporation by these Articles of Incorporation are granted subject to the provisions of this Article XII.

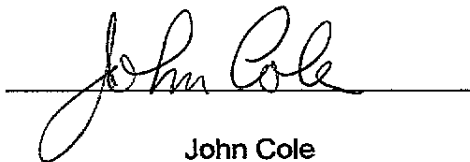
#### ARTICLE XIII -- REGISTERED AGENT

In accordance with Florida Statutes, WARREN S. WILLIAMS is hereby designated as the Registered Agent for service of process within the State of Florida, at 14683 Pine Glen Circle, Lutz, Florida 33549.

IN WITNESS WHEREOF, the said Incorporators have hereunto set their hands and seals this 24th day of January, 2001.



Warren S. Williams



John Cole

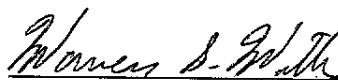
\*\*\*\*\*  
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED**  
\*\*\*\*\*

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 and Registered Agent, in the State of Florida:

That LUCKY DAY FISHING CHARTERS, INC., with its principal office as indicated in the Articles of Incorporation at 14683 Pine Glen Circle in the City of Lutz, County of Hillsborough, State of Florida, Zip Code 33549, has named WARREN S. WILLIAMS, as its Registered Agent, to accept service of process within this state.

**ACKNOWLEDGMENT**

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.



Warren S. Williams  
(REGISTERED AGENT)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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