

PD1000013261

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23 January 2001

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

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*****78.75 *****78.75

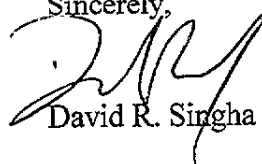
Re: Seabird Charters, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Incorporation for the above referenced company and a check for \$78.75 for the filing fee and a certified copy of the articles. Please send confirmation that the articles were filed along with the corporate number and certified copy of the Articles to me at the above address.

If you have any questions, please do not hesitate to contact me. Thank you for your time and cooperation.

Sincerely,


David R. Singha

FILED
01 JAN 29 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SEABIRD CHARTER S, INC.
ARTICLES OF INCORPORATION**

BY THESE 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 this corporation shall be: **SEABIRD CHARTERS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
723 Flamingo Dr.
Apollo Beach, FL 33572

ARTICLE III SHARES

This corporation is authorized to issue one-hundred (100) shares of common stock with \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent and the initial registered office for the Corporation are as follows:
David Gonzalez
723 Flamingo Dr.
Apollo Beach, FL 33572

ARTICLE V INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:
David Gonzalez
723 Flamingo Dr.
Apollo Beach, FL 33572

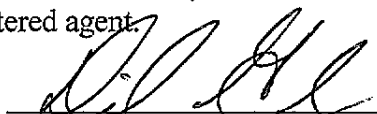
Dated: 12/20/2000



DAVID GONZALEZ

CONSENT OF REGISTERED AGENT

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.



DAVID GONZALEZ

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01 JAN 29 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA