

TRANSMITTAL LETTER

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

Subject	Capt. Jim's Fun Fishing Inc.	
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Enclosed is an original and two (2) copies of the articles of incorporation and a check for

 \$122.50 \$131.25

Filing Fee Filing Fee,
& Certified Copy & Certificate
(ADDT'L COPY REQ'D)

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FROM:	Nellie Akalp	*****78.75 *******78.75
	30141 Agoura Road, Suite 205	
	Agoura Hills, California 91301	

FILED

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SECRETARY OF STATE
ALL AHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.



ARTICLES OF INCORPORATION OF Capt. Jim's Fun Fishing Inc.

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: Capt. Jim's Fun Fishing Inc.

ARTICLE II PRINCIPAL OFFICE

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

17184 Dorado Circle Jacksonville, Florida 32226

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

<u>ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

Diane Kelley 17184 Dorado Circle Jacksonville, Florida 32226

ARTICLE V INCORPORATOR

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

Nellie Akalp 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

1/29/01

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.

Diane Kelley, Registered Agent

Date