

PO1000031610

ARTICLES OF INCORPORATION

Sonya L. Drobisch
29438, Mulberry Street,
Big Pine Key. FL. 33043

March 6th.

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

800003907388

03/23/01 01043-004

122.50 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 23 PM 1:21

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Dear Sirs,

We ask for your assistance in forming the corporation to be known as:

Fish-n-Fun Splash Charters, Inc.

We have enclosed one (1) original and one (1) copy of the Articles of Incorporation, and one check for the amount of \$122.50 made payable to the Secretary of State as per statutory filing fee.

Thank you for your assistance in this matter.

Yours sincerely,

Sonya L. Drobisch
Sonya L. Drobisch

3/28/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing the information, liability, rights, privileges and immunities of corporation for profit.

ARTICLE I,

The name of this Corporation shall be:

Fish-n-Fun Splash Charters, Inc.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten thousand (10,000) shares of common stock, of ten cents (\$.10) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than five hundred (\$500.00) dollars.

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ARTICLE VI, ADDRESS

The initial street address in the State of principal office of the corporation shall be as follows:

29438, Mulberry Street,
Big Pine Key. FL. 33043

The board of directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially. The number of directors may either be increased or diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Director of this corporation is as follows:

Sonya L. Drobisch
29438, Mulberry Street,
Big Pine Key. FL. 33043

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ARTICLE VIII

The name and address of the incorporator are:

Sonya L. Drobisch
29438, Mulberry Street,
Big Pine Key. FL. 33043

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the board of directors and shareholders.

ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB CHAPTER "S" CORPORATION

This corporation may be made a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

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ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent,
accepts this position signed below:

Sonya L. Drobisch
Sonya L. Drobisch

The registered office will be located at:

29438, Mulberry Street,
Big Pine Key. FL. 33043

Sonya L. Drobisch
Sonya L. Drobisch

ARTICLES OF INCORPORATION

In witness whereof, the undersigned, as subscribing incorporator, have hereunto set our hands and seals this day of for the purpose of forming this corporation under the laws of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Sonya L. Drobisch
Sonya L. Drobisch

SWORN AND SUBSCRIBED BEFORE ME
THIS 20th DAY OF MARCH, 2001

Roberta A. Majewski

(Notary)

