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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

CHUB & LYN, INC.

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TALLAHASSEE, FLORIDA

B. McKnight APR 10 2001 ✓

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ARTICLES OF INCORPORATION

OF

Chub & Lyn, Inc.

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is CHUB & LYN, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at:
1921 E. Atlantic Blvd., Pompano Beach, FL 33060.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida, including the operation of a charter boat..

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

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ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is Five Hundred (500) shares of capital stock, all of one class, with a par value of \$1.00 per share, unless otherwise amended.

ARTICLE VI

The amount of capital with which the corporation shall commence its business shall be not less than One Thousand Dollars (\$500.00).

ARTICLE VII

The number of directors consisting of the initial Board of Directors is two:
(1) Richard Elie, 1921 E. Atlantic Blvd., Pompano Beach, FL 33060 and (2) H. Lyn Gordon, 525 23rd Street, Gulf, Marathon, FL 33050-2257.

ARTICLE VIII

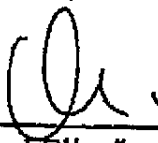
The street address of the initial registered office of this corporation is: 1921 E. Atlantic Blvd., Pompano Beach, FL 33060, and the initial registered agent of this corporation is RICHARD ELIE, 1921 E. Atlantic Blvd., Pompano Beach, FL 33060.

ARTICLE IX

The corporation, CHUB & LYN, INC., shall at all times, as far as the law provides, indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities, to the fullest protection that the law permits.

ARTICLE X

The name and address of the incorporator of this corporation is: Richard Elie,
1921 E. Atlantic Blvd., Pompano Beach, FL 33060.



Richard Elie, Incorporator

STATE OF FLORIDA

:

: SS

COUNTY OF BROWARD

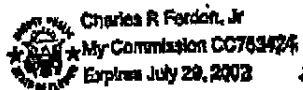
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Before me the undersigned authority, personally appeared RICHARD ELIE who is personally known to me, or produced _____, and who subscribed the above Articles of Incorporation, and HE did freely and voluntarily acknowledge before me according to law that HE made and subscribed the same for the uses and purposes therein mentioned and set forth. ☐ Under the Oath ☒ Not under the Oath.

IN WITNESS WHEREOF, I have set my hand and official seal this

9th day of April, 2001.

My Commission Expires:



Charles R. Fordon, Jr.
NOTARY PUBLIC


Charles R. Fordon Jr.
Printed Name of Notary

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APPOINTMENT OF CORPORATE AGENT

TO: THE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
STATE OF FLORIDA:

Pursuant to the provisions of Florida Corporation Law, I, RICHARD ELIE,
do hereby authorize for the corporation and accept appointment for CHUB & LYN,
INC. as registered agent, and by execution hereof certify that said appointment is
freely accepted by me.



NAME



TITLE

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