

P01000049583

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
01 MAY 17 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/18/01--01007--004

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

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Island Time Charters, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 5/18

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

J. BRYAN MAY 18 2001

ARTICLES OF INCORPORATION
OF
ISLAND TIME CHARTERS, INC.

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TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of this corporation is, **ISLAND TIME CHARTERS, INC.**

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE

The principal office and street address of this corporation is 1105 S. Black Acre Court, Winter Springs, FL 32708

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00).

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1105 S. Black Acre Court, Winter Springs, FL 32708 and the names of the initial registered agent of this corporation at that address is Dennis Anastario.

ARTICLE V

INITIAL BOARD OF DIRECTORS

- A. This corporation shall have one (1) director initially.
- B. The name and address of the initial members of the Board of Director who shall hold office until their successors are duly elected and have qualified are:

Dennis Anastario

1105 S. Black Acre Court,
Winter Springs, FL 32708

ARTICLE VI

INCORPORATORS

The name and address of each Incorporator on this corporation is:

Dennis Anastario
1105 S. Black Acre Court,
Winter Springs, FL 32708

ARTICLE VII

INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

CORPORATE PURPOSES

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

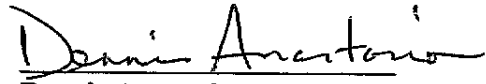
ARTICLE VIII

PREEMPTIVE PURPOSES

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for a pro rata portion of:

- (1) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment of the articles of incorporation or out of shares of stock of the corporation acquired by it after issuance and whether issued for cash, promissory notes, services, property, or other securities of the corporation; or
- (2) any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

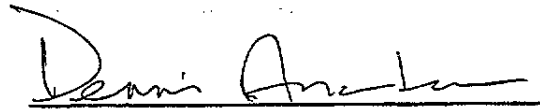
IN WITNESS WHEREOF, the undersigned has executed these Articles on this
10 day of May, 2001.


Dennis Anastario
Incorporator

ACCEPTANCE OF DESIGNATION BY 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 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.

Dated: May 10, 2001



Dennis Anastario, Registered Agent

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TALLAHASSEE, FLORIDA