

# P010000049591

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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**To:**


Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFTT CORPORATION OR P.A.**

**BREAKWATER FISHING CHARTERS INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03 
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B. McKnight MAY 18 2007

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 17, 2001

FAS-T

SUBJECT: BREAKWATER FISHING CHARTERS INC.  
REF: W01000011225

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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Becky McKnight  
Document Specialist  
New Filing Section

FAX Aud. #: H01000066622  
Letter Number: 201A00030211

ARTICLES OF INCORPORATION  
OF

Breakwater Fishing Charters Inc

ARTICLE I NAME

The name of the corporation shall be:

Breakwater Fishing Charters Inc

ARTICLE II PRINCIPAL OFFICE

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

PO Box 3908

Ft. Pierce, FL 34948

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is  
authorized to have outstanding at any one time is:

500 (Five hundred)

PREPARED BY:  
TRIPLE CHECK INCOME TAX SERVICE  
2506 DELAWARE AVE  
FORT PIERCE FLORIDA 34947

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

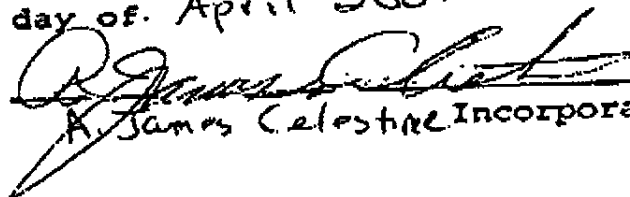
A. James Celestine  
351 POINSETTA AVE.  
FT. PIERCE, FL. 34982

**ARTICLE V INCORPORATOR**

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

A. James Celestine  
351 POINSETTA AVE.  
FT. PIERCE, FL. 34982

The undersigned has executed these Articles of  
Incorporation this 6th day of April 2001

  
A. James Celestine Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Breakwater Fishing Charters Inc

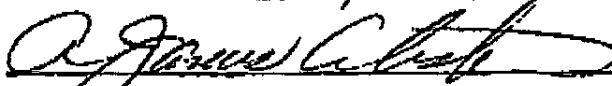
2. The name and address of the registered agent and office is:

A. James Celestina

351 Poinsetta Ave

Ft. Pierce, FL 34982

Signature:



Title:

President

Date:

4/6/01

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.

Signature:



Date:

4/6/01

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