

TRANSMITTAL LETTER

Polooos 57969

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

SUBJECT: MAHALO FISHING CHARTER, INC.
(Proposed corporate name - must include suffix)

400004375424--7
-06/07/01--01059--001
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Joseph K. Lebegern

Name (printed or typed)

4 Office Park Drive, Suite 230

Address

Palm Coast, FL. 32137

City, State & Zip

386-445-3858

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN -7 AM 9:07

FILED

NOTE: Please provide the original and one copy of the articles.

08/6/12

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MAHALO FISHING CHARTER, INC.

ARTICLE II PRINCIPAL OFFICE

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

11 Essington Lane
Palm Coast, FL 32164

ARTICLE III SHARES

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

1000 shares of No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William L. Thomas
11 Essington Lane
Palm Coast, FL 32164

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01 JUN - 7 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William L. Thomas
Lorraine A. Thomas

11 Essington Lane
Palm Coast, FL 32164

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
5th day of June, 19 2001.

(An additional article must be added if an effective date is requested.)


Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Mahalo Fishing Charger, Inc.

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

William L. Thomas.

(NAME)

11 Essington Lane

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Palm Coast, FL 32164

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN - 7 AM 9:08

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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)

6-5-01
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314