

PO1000059826

TRANSMITTAL LETTER

June 11, 2001

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

FILED
01 JUN 13 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/13/01--01080--023
*****87.50 *****87.50

SUBJECT: FISHING UNLIMITED CHARTERS OF BOCA GRANDE, INC.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy

☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert L. Williams, Esq.

Name (Printed or typed)

209 South Nassau Street, Suite 101

Address

Venice, FL 34285

City, State & Zip

941-488-8887

Daytime Telephone number

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

D. BROWN JUN 15 2001

ARTICLES OF INCORPORATION
OF
FISHING UNLIMITED CHARTERS OF BOCA GRANDE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation shall be **FISHING UNLIMITED CHARTERS OF BOCA GRANDE, INC.**

ARTICLE II

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

PO Box 1407
431 Park Avenue
Boca Grande, FL 33921

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500.

ARTICLE IV

The name and address of the initial registered agent is:

Robert L. Williams
209 S. Nassau St., Ste. 101
Venice, FL 34285

ARTICLE V

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

Robin Melvin
PO Box 1407
160 Palm Avenue
Boca Grande, FL 33921

Judy C. Davis
PO Box 1407
160 Palm Avenue
Boca Grande, FL 33921

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11th day of June, 2001.

 (SEAL)
ROBIN MELVIN

 (SEAL)
JUDY C. DAVIS

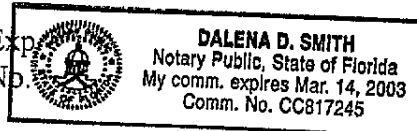
STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a duly authorized Notary Public, personally appeared **ROBIN MELVIN and JUDY C. DAVIS**, to me known or who produced _____ / _____ as identification, to be the person(s) described in as Incorporator(s) and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 11th day of June, 2001.



Notary Public
Commission Exp.
Commission No.



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: FISHING UNLIMITED CHARTERS OF BOCA GRANDE, INC.

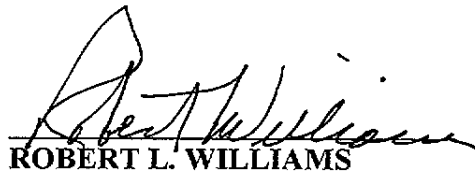
2. The name and address of the registered agent and office is:

Robert L. Williams
209 S. Nassau St., Ste. 101
Venice, FL 34285.



ROBIN MELVIN,
President
June 11, 2001

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.


ROBERT L. WILLIAMS

June 11, 2001