

TRANSMITTAL LETTER

P010000067660

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

SUBJECT: La Pez Bella Fishing Charters Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004460447--1
-07/05/01--01083--012
*****87.50 *****87.50

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: Derek R. Epperly
Name (Printed or typed)

245 Front Street Slip #20
Address

Key West Fl 33040
City, State & Zip

305-587-7734
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JUL -5 PM 1:10

FILED

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

T. Burch JUL 10 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

La Pez Bella Fishing Charters Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

245 Front Street Slip #20
Key West Fl 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Fishing Charters

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares at \$1.00 each

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President- Derek R. Epperly

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Derek Epperly
708 Elizabeth Apt. B
Key West Fl 33040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Derek Epperly
708 Elizabeth Apt. B
Key West Fl 33040

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Derek R. Epperly
Signature/Registered Agent

6/29/01
Date

Derek R. Epperly
Signature/Incorporator

6/29/01
Date

FILED
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TALLAHASSEE FLORIDA