

P01000092835

TRANSMITTAL LETTER

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

SUBJECT: JUST HOOKIN GUIDE SERVICE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004603446--2

-09/20/01--01100--002

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

Enclosed are 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: Captain Jesus Villegas
Name (Printed or typed)

P.O. Box 771472

Address

Miami, Florida 33177-1472

City, State & Zip

(305) 233-2284

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 SEP 20 PM 3:26

FILED

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

4000
9/20/01

ARTICLES OF INCORPORATION
OF
JUST HOOKIN GUIDE SERVICE, INC.

FILED
01 SEP 20 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is:

Just Hookin Guide Service, Inc.

ARTICLE II

Principal Office

This corporation shall exist perpetually.

15062 S.W. 148th Avenue
Miami, Florida 33196

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business as a Fishing Guiding Service.

ARTICLE IV

Capital Stock

Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock each having \$1.00 par value.

ARTICLE V

Initial Officers/Directors

Captain Jesus Villegas, Director
15062 S.W. 148th Avenue
Miami, Florida 33196

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 15062 S.W. 148th Avenue, Miami, Florida 33196, and the name of the initial registered agent of this corporation is Angela Reisino-Villegas.

ARTICLE VII

Incorporator

The name and street address of the incorporator of this corporation is:

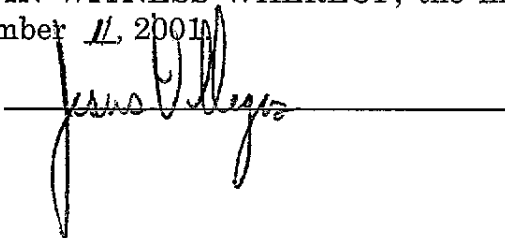
Captain Jesus Villegas
15062 S.W. 148th Avenue
Miami, Florida 33196

ARTICLE VIII

Bylaws

The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the incorporator has executed these Articles on
September 11, 2001

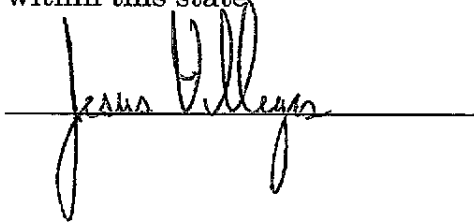
A handwritten signature in black ink, appearing to read "Jesus Villegas", is written over a horizontal line.

Captain Jesus Villegas

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

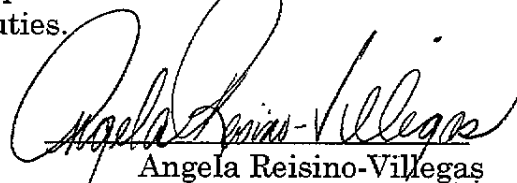
Just Hookin Guide Service, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business in Miami, State of Florida, has named Angela Reisino-Villegas, 15062 S.W. 148th Avenue, Miami, Florida 33196 as its agent to accept service of process within this state.



Captain Jesus Villegas
Incorporator

Dated: September 11, 2001

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Angela Reisino-Villegas
Dated: September 11, 2001

FILED
01 SEP 20 PM 3:26
SECRETARY OF STATE
ALLAHASSEE FLORIDA