

901000104707

TRANSMITTAL LETTER

FILED
01 OCT 29 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Fisher Charters, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004657101--3
-10/29/01--01057--013
*****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: DARLENE FISHER
Name (Printed or typed)

907 BUNKER VIEW DRIVE
Address

APOLLO BEACH FL 33572
City, State & Zip

(813) 641-3353
Daytime Telephone number

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

B. BROWN OCT 30 2001

**ARTICLES OF INCORPORATION
OF
FISHER CHARTERS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation pursuant to Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: Fisher Charters, Inc.

ARTICLE II

The principal place of business and mailing address of the corporation shall be 907 Bunker View Drive, Apollo Beach, Hillsborough County, Florida 33572.

ARTICLE III

The duration of this corporation shall be perpetual unless dissolved according to law. This corporation shall become effective upon filing with the Secretary of State.

ARTICLE IV

The purpose for which the corporation is organized is to engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation.

ARTICLE V

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$1.00 par value per share.

ARTICLE VI

The name and address of the initial registered agent is: Louis Fisher, 907 Bunker View Drive, Apollo Beach, Florida 33572.

ARTICLE VII

The name and address of the initial officer(s) of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Louis Fisher
907 Bunker View Drive
Apollo Beach, Florida 33572

Director, President, Treasurer

Darlene Fisher
907 Bunker View Drive
Apollo Beach, Florida 33572

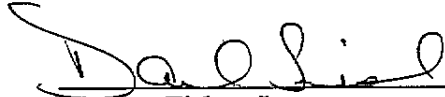
Director, Vice President, Secretary

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ARTICLE VIII

The name and address of the incorporator is Darlene Fisher, 907 Bunker View Drive, Apollo Beach, Florida 33572.

IN WITNESS WHEREOF, the undersigned incorporators have executed the Articles of Incorporation the 24th day of October, 2001.



Darlene Fisher, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named registered agent and having been designated to accept service of process for Fisher Charters, Inc., at the place designated as the registered office, I hereby agree to serve as registered agent, to comply with all laws regarding the performance of my duties, and to accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated the 24th day of October, 2001.



Louis Fisher, Registered Agent