

PO1000117110
Phantom Charters, Inc. 155 River Road Circle
Rockledge, FL 32955
(321)504-4171

November 13, 2001

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

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-12/10/01--01052--016
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed is an original and one(1) copy of the articles of incorporation and the designation of registered agent/office for the above referenced corporation. I have enclosed a check for \$78.75 for the filing fees and a certificate of status.

Please mail our copy of the articles of incorporation and certificate of status to the address above.

Sincerely,



David Rice
President

FILED
01 DEC 10 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PHANTOM CHARTERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

155 RIVER ROAD CIRCLE
ROCKLEDGE, FL 32955

ARTICLE III PURPOSE

The purpose for which this corporation is organized is: FISHING RELATED ACTIVITIES.

ARTICLE IV SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1000)

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses of the initial officers/directors are:

JONN DAVID RICE
802 SWEETBRIAR ROAD
ORLANDO, FL 32806

MARK P. WILSON
155 RIVER ROAD CIRCLE
ROCKLEDGE, FL 32955

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK P. WILSON
155 RIVER ROAD CIRCLE
ROCKLEDGE, FL 32955

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

JONN DAVID RICE
802 SWEETBRIAR ROAD
ORLANDO, FL 32806

The undersigned incorporator has executed these Articles of Incorporation this
26 day of NOVEMBER, 2021.


Signature

**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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

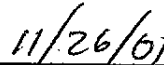
1. The name of the corporation is: PHANTOM CHARTERS, INC.
2. The name and address of the registered agent and office is:

MARK P. WILSON
155 RIVER ROAD CIRCLE
ROCKLEDGE, FL 32955

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 that I am familiar with and accept the obligations of my position as registered agent.



SIGNATURE



DATE

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TALLAHASSEE, FLORIDA