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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Southern Sun Offshore Fishing Charters, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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H010001233849**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Southern Sun Offshore Fishing Charters, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
13838 US Hwy 19, Hudson, Florida 34667**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Boat charter company

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORSThe initial director of the corporation is:
Thomasal Girouard, 13838 US Hwy 19, Hudson, Florida 34667**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Danielle Girouard, 13838 US Hwy 19, Hudson, Florida 34667. Located in the County of Pasco.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Danielle Girouard
Danielle GirouardDate 12-18-2001Signature: Richard Oster
Richard Oster, IncorporatorDate 12/20/01The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
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