

PO200002258

TRANSMITTED BY FAX

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

SUBJECT: MARCO FISHING CHARTER, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004755612--9

-01/07/02--01054--006

*****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: ANTHONY THEIS
Name (Printed or typed)

1180 MARTINIQUE CT.
Address

MARCO ISLAND, FL. 34145
City, State & Zip

941-389-1367
Daytime Telephone number

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -7 PM 12:53

20-8-02

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DIVISION OF CORPORATIONS
02 JAN -7 PM 12:53

Form 3

ARTICLES OF INCORPORATION

Professional Association

1. The name of the corporation shall be: MARCO FISHING CHARTER, INC.
2. The purpose for which this corporation is organized is CHARTER FISHING SERVICE
3. The principal place of business and mailing address of the corporation is: 1180 MARTINIQUE CT - MARCO ISLAND, FL. 34145
4. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$ 1.00.
5. The registered agent of the corporation is DONNA THEIS and the registered street address is 1180 MARTINIQUE CT - MARCO ISLAND Florida 34145
6. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: ANTHONY THEIS - 1180 MARTINIQUE CT. MARCO ISLAND, FL. 34145
DONNA THEIS - 1180 MARTINIQUE CT - MARCO IS. - FL - 34145
7. The incorporator of this corporation is ANTHONY THEIS whose street address is 1180 MARTINIQUE CT - MARCO ISLAND, FL 34145

Dated January 1, 2002 Anthony Theis
Incorporator

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

Dated January 1, 2002 Donna Theis
Registered Agent