

PO20000019116

TOM CAT CHARTERS, INC.
560 7TH STREET SOUTH
SAFETY HARBOR FL, 34695

February 13, 2002

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400004946644--0
-02/18/02--01026--005
*****70.00 *****70.00

Dear Sirs:

Enclosed is my check for the sum of \$70.00 for the following incorporation fees of Tom Cat Charters, Inc.

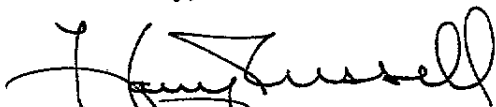
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\$ 35.00 Filing fee

35.00 Resident Agent Fee

\$ 70.00

Sincerely,



Harry Russell
President

FILED
02 FEB 18 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gy 2/20

ARTICLES OF INCORPORATION
OF
TOM CAT CHARTER, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Tom Cat Charters Inc. The principal place of business of this corporation shall be 560 7th Street South Safety Harbor Fl, 34695.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 560 7th Street South Safety Harbor Fl, 34695. The name of the initial registered agent of the corporation at that address is Harry f. Russell

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro-rata share thereof at any price at which it is offered to others.

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the incorporator that all shares of stock issued by the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IX. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is:

Harry F. Russell
President

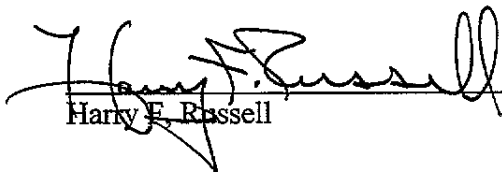
560 7th Street South
Safety Harbor Fl, 34695

ARTICLE X. SUBSCRIBER

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

Harry F. Russell

560 7th Street South
Safety Harbor Fl, 34695


Harry F. Russell

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

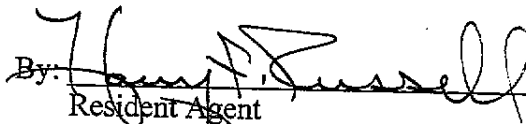
RESIDENT AGENT CERTIFICATE

In pursuance to Chapter 607, Florida Statutes the following is submitted in compliance with said act.

That, Tom Cats Charters, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated the Articles of Incorporation, in the county of Safety Harbor Fl., has named Harry Russell, located at 560 7th Street South Safety Harbor Fl, 34695 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
Resident Agent