

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -8 AM 11: 01

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

SUBJECT: HAP'S CHARTER BOAT SERVICE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ESTELLE D'ANDREA
Name (Printed or typed)

799 E. JEFFERY STREET SUITE #305
Address

BOCA RATON, FLORIDA 33487

City, State & Zip

(561) 989-8422 or (561) 239-6331

Daytime Telephone number

300005491783--3
-05/08/02--01048--001
*****78.75 *****78.75

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HAP'S CHARTER BOAT SERVICE INC.

02 MAY -8 AM 11:01

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

799 EAST JEFFERY STREET SUITE #305
BOCA RATON, FLORIDA 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FISHING CHARTERS AND PARTY CHARTERS FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND (1,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ESTELLE D'ANDREA 799 E. JEFFERY STREET BOCA RATON, FLORIDA 33487 DIRECTOR
HAROLD E. CHRISTENSEN 799 E. JEFFERY STREET BOCA RATON, FLORIDA 33487 DIRECTOR

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ESTELLE D'ANDREA
799 E. JEFFERY STREET
BOCA RATON, FLORIDA 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ESTELLE D'ANDREA 799 E. JEFFERY STREET BOCA RATON, FLORIDA
HAROLD E. CHRISTENSEN 799 E. JEFFERY STREET BOCA RATON, FLORIDA 33487

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Estelle D'Andrea
Signature/Registered Agent

5-4-02
Date

Estelle D'Andrea
Signature/Incorporator

5-4-02
Date