

PD2000132477

EFFECTIVE DATE

12-9-02

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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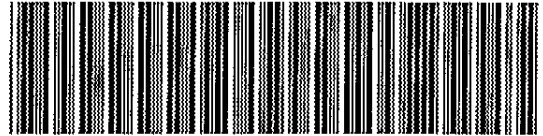
GAVE

AUTHORIZATION BY PHONE TO

CORRECT Art. 11, effective date

DATE 12-18-02

DOC. EXAM [Signature]



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FILED  
02 DEC 16 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-18-02  
[Signature]

## TRANSMITTAL LETTER

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

SUBJECT: Low Key Charters, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Gary R. Garner  
Name (Printed or typed)

101 W. Tampa Ave  
Address

Venice, FL 34285  
City, State & Zip

941-350-4086  
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

LOW KEY CHARTERS, INC.

EFFECTIVE DATE  
12-9-02

FILED

02 DEC 16 PM 2:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be:

LOW KEY CHARTERS, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on DECEMBER 9, 2002.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Five Hundred (500) shares of \$1.00 Par Value Stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the understanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rate share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this Corporation is 101 W. Tampa Avenue, Venice, Florida 34285 and the initial registered agent of this Corporation at that address is Gary R. Garner.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Directors of this Corporation are as follows:

PRESIDENT - Gary R. Garner  
101 W. Tampa Avenue  
Venice, FL 34285

SECRETARY/TREASURER  
Gary R. Garner  
101 W. Tampa Avenue  
Venice, FL 34285

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

PRESIDENT - Gary R. Garner  
101 W. Tampa Avenue  
Venice, FL 34285

SECRETARY/TREASURER  
Gary R. Garner  
101 W. Tampa Avenue  
Venice, FL 34285

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

#### ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-laws is vested in the Board of Directors and the Shareholders.

#### ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.

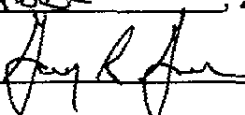
#### ARTICLE XIII - PRINCIPAL OFFICE & MAILING ADDRESS

The principal office of this Corporation is located at 101 W. Tampa Avenue, Venice, Florida 34285 and the mailing address of the principal office is same.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this

1 day of December, 2002.

Director Signature



Date

12-01-02

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

\*\*\*\*\*

FILED  
02 DEC 16 PM 2:  
SECRETARY OF STA  
TALLAHASSEE, FLOR

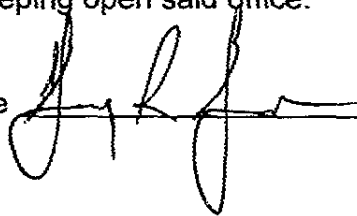
In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: LOW KEY CHARTERS, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION IN THE CITY OF VENICE, COUNTY OF SARASOTA, STATE OF FLORIDA HAS NAMED GARY R. GARNER, WHOSE BUSINESS OFFICE IS LOCATED AT 101 W. TAMPA AVENUE, VENICE, FLORIDA 34285, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the 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.

Registered Agent Signature



Date

12-01-02