

# P02000134454

**EFFECTIVE DATE**1-1-2003

Florida Department of State  
Division of Corporations  
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From:

Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Dragon Bait Fishing Charters Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

**Dragon Bait Fishing Charters Inc.**

**The Date Corporate Existence Shall Begin is: January 1st, 2003**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Dragon Bait Fishing Charters Inc.**

**520 44th Street Court West  
Palmetto, FL 34221**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**John Bartholomew  
520 44th Street Court West  
Palmetto, FL 34221**

*Prepared By:*  
**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John Bartholomew  
520 44th Street Court West  
Palmetto, FL 34221

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of December 2002.

  
John Bartholomew - Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Dragon Bait Fishing Charters Inc.**

2. The name and address of the registered agent and office is:

**John Bartholomew**

Name

**520 44th Street Court West**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Palmetto, FL 34221**

(City / State / Zip)

*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 the 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.*



**John Bartholomew**

SIGNATURE

**December 26th, 2002**

(Date)