

PO3000018584

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000053844 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : I20000000238
Phone : (305)391-9448
Fax Number : (954)753-3447

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB 17 AM 6:32

FLORIDA PROFIT CORPORATION OR P.A.

MARIO'S FLATS/DEEP SEA FISHING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FAX AUDIT#:(H030002538444)

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,
FLORIDA

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

ARTICLE I NAME

The name of the Corporation shall be:

Mario's Flats/Deep Sea Fishing, Inc.

The principal place of business of this corporation shall be:

325 Calusa St# 356

Key Largo, FL 33037

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of
the United States, the State of Florida, or any other State, Country,
Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this
corporation is authorized to have outstanding at any one time is: 1000.

FAX AUDIT#:(H030002538444)

(H030000538444)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the
Undersigned Corporation, organized under the laws of the State of
Florida, submits the following statement in designating the registered
office/registered agent, in the State of Florida.

1. The name of the corporation Mario's Flats/Deep Sea Fishing, Inc.
2. The name and address of the registered agent and office is:

Mario Fontela
325 Calusa St #356
Key Largo, FL 33037

SIGNATURE: _____

TITLE: Incorporator/Registered Agent

Date: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____

Date: _____

FAX AUDIT#: (((H030000538444)))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB 17 AM 6:32

FAX AUDIT#: (((H03000538444)))

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Mario Fontela whom resides at 325 Calusa St. #356 Key Largo, FL 33037.

ARTICLE VI INCORPORATOR (S)

The names(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are): Mario Fontela whom resides at 325 Calusa St. #356 Key Largo, FL 33037.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17 day of FEBRUARY, 2003.

Signature(s) of Incorporator(s)



Mario Fontela President/Incorporator

FAX AUDIT: (((N03000538444)))