

P03000046854

PAT FRANK

(Requestor's Name)

420 E. PARK AVE. #19

(Address)

TALLAHASSEE, FL 32301

(Address)

850-222-6841

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

ARK CHARTERS, INC.

(Business Entity Name)

(Document Number)

Certified Copies

X

Certificates of Status

Special Instructions to Filing Officer:

W0311466

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 22, 2003

PAT FRANK
420 E PARK AVE #19
TALLAHASSEE, FL 32301

SUBJECT: ARK CHARTERS, INC.
Ref. Number: W03000011466

We have received your document for ARK CHARTERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 003A00024279

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03 APR 28 PM 1:04
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF ARK CHARTERS, INC.

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

ARTICLE I. CORPORATE NAME

The name of the corporation is: *ARK CHARTERS, INC.*

ARTICLE II. PURPOSE

The corporation is authorized to engage in any activities or business not prohibited under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The corporation is authorized to issue 1000 (*one thousand*) shares 0.01 dollar (*one hundredth of a dollar*) par common stock, which shall be designated "Common Shares".

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent office and the name of the initial registered agent at that office is:

ALEXANDRA KELLY
6017 PINE RIDGE ROAD #174
NAPLES, FLORIDA 34119-~~3016~~
239-595-4759

FILED
2008 APR 28 PM 2:00
TALLAHASSEE, FLORIDA

The principal office and the mailing address of the corporation is:

6017 Pine Ridge Road #174
Naples, Florida 34119

ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (two) directors initially. The number of directors may be either increased or diminished by the by-laws of the corporation. The names and addresses of the initial directors of the corporation are as follows:

ALEXANDRA KELLY
981 21ST STREET SW
NAPLES, FLORIDA 34117


DARREN KELLY
981 21ST STREET SW
NAPLES, FLORIDA 34117

ARTICLE VI. INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

DARREN KELLY
981 21ST STREET SW
NAPLES, FLORIDA 34117

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21st day of APRIL, 2003.

 (Seal)

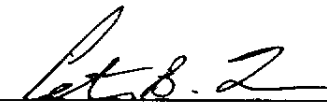
STATE OF FLORIDA
COUNTY OF COLLIER

before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Signature FLCIC #400-165-68-302-0 Personally known
Form of Identification

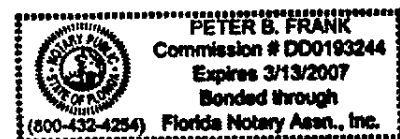
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that DARREN KELLY executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person(s) as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in Collier County and State of Florida the aforesaid this 21st day of APRIL, 2003.


Notary Signature

Notary Rubber Stamp Seal

Printed Notary Signature



CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ARK CHARTERS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

6017 PINE RIDGE ROAD #174
NAPLES, FLORIDA 34119-
239-595-4759

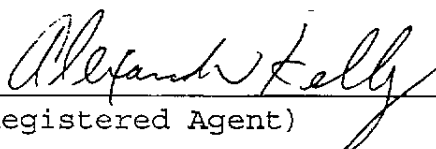
has named:

ALEXANDRA KELLY

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

FILED
2003 APR 28 PM 2:00
CLERK OF DISTRICT COURT
NAPLES, FLORIDA