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TRANSMITTAL LETTER

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

SUBJECT: Fishing 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: Capt. Rick Brothers
Name (Printed or typed)

P.O. Box 700361
Address

St. Cloud, FL 34770-0361
City, State & Zip

407-908-8080
Daytime Telephone number

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

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Fishing Charters, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

Post Office Box 700361
Saint Cloud, Florida 34770-0361

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$0.10 par value common stock which shall be designated as "Common Shares."

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The Corporation shall initially have one officer/director to hold office until the first annual meeting of shareholders and their successor(s) shall have been duly elected and qualified, or until his/her earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the initial officer/director is:

President/Director Richard Mark Brothers, P.O. Box 700361, Saint Cloud, Florida 34770-0361

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 6719 Nova Rd, Saint Cloud, Florida 34771 and the name of the initial registered agent of this corporation at that address is Richard Mark Brothers, Individual.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is Richard Mark Brothers, 6719 Nova Rd. Saint Cloud, Florida, 34771

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: August 6, 2003

BY: Richard Mark Brothers


Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Chapter 607, Florida Statutes, the following is submitted:

First that Fishing Charters, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Richard Mark Brothers, individual, located at 6719 Nova Rd. Saint Cloud, Florida, 34771 as its agent to accept service of process within Florida.

Dated: August 6, 2003


BY: Richard Mark Brothers


Incorporator

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: August 6, 2003

BY: Richard Mark Brothers


Agent