

PO3000098582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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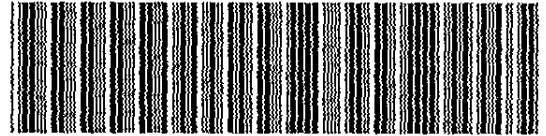
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS
9/9/03

LAW OFFICES
WILLIAM GUNDLACH, P.A.
2780 EAST OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FLORIDA 33306

TELEPHONE (954) 564-0500
FAX (954) 564-4597

September 2, 2003

Department of State
The Capitol, Plaza Level 2
Tallahassee, FL 32399-0250

Re: Any Time Charters and Tours, Inc.


Gentlemen:

Enclosed please find two (2) copies of Articles of Incorporation for Any Time Charters and Tours, Inc., along with our check in the sum of \$78.75 to cover \$35.00 Filing Fee, \$35.00 Registered Agent Designation Fee and \$8.75 for a certified copy of said Articles.

If you find everything to be in order, please send an acknowledgement of the filing of this corporation by stamping such on the enclosed copy of the same and returning same to us.

Should you have any questions concerning this matter, please call me.

Sincerely yours,


William Gundlach

WG:el

Enclosures: As stated

ARTICLES OF INCORPORATION
OF
ANY TIME CHARTERS AND TOURS, INC.

Pursuant to Section 607.0202, Florida Statutes, these Articles of Incorporation provide that:

ARTICLE I

NAME

The name of this corporation shall be ANY TIME CHARTERS AND TOURS, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and the mailing address of the principal office of this corporation is 7610 N. W. 72nd Ave., Tamarac, FL 33062.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of Ten Cent (10¢) par value common stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND

INITIAL REGISTERED AGENT

The street address of the corporation's initial registered office is 7610 N. W. 72nd Ave., Tamarac, FL 33062, and the initial registered agent at that office is DAVID A. LE COUNT, whose written acceptance as required in Section 607.0502 appears at the end of the Articles of Incorporation.

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ARTICLE V

POWERS

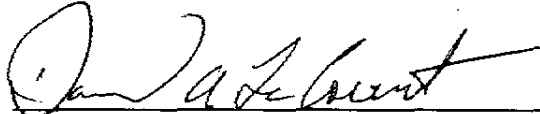
The corporation shall have all corporate powers enumerated in the Florida Business Corporation Act, Chapter 607, Florida Statutes.

ARTICLE VI

INCORPORATOR

The name and address of the incorporator of the incorporation is DAVID A. LE COUNT, 7610 N. W. 72nd Ave., Tamarac, FL 33062.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this ___ day of July, 2003.



DAVID A. LE COUNT

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared DAVID A. LE COUNT, personally known: ___ OR produced identification: ✓; Type of identification produced: Dr. License; to me known to be the personal described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 15 day of August, 2003.

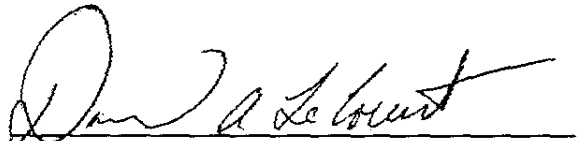


Notary Public
My Commission Expires:



CERTIFICATE OF
APPOINTMENT AND ACCEPTANCE OF REGISTERED AGENT
FOR ANY TIME CHARTERS AND TOURS, INC.

Pursuant to Section 607.0501(3), Florida Statutes, I, DAVID A. LE COUNT, whose address is 7610 N. W. 72nd Ave., Tamarac, FL 33062, hereby accept the appointment as Registered Agent of ANY TIME CHARTERS AND TOURS, INC., and acknowledge that I am familiar with and accept the obligations of that position.



DAVID A. LE COUNT

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