

PO3000120786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

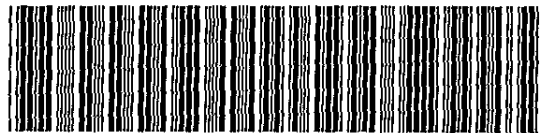
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300023698483

10/13/03--01037--012 \*\*78.75

10/14/03  
FILED  
03 OCT 13 PM 2:57  
TALLAHASSEE, FLORIDA

W03-30026  
10/28/03

## TRANSMITTAL LETTER

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

SUBJECT: Double J Fishing Charter 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: Robert G. Walker, P.A.  
Name (Printed or typed)

1421 Court Street, Suite F  
Address

Clearwater, FL 33756  
City, State & Zip

(727) 442-8683  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 16, 2003

ROBERT G WALKER, P.A.  
1421 COURT ST STE F  
CLEARWATER, FL 33756

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

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6927.

Tracy Smith  
Document Specialist  
New Filings Section

Letter Number: 003A00056521

**ARTICLES OF INCORPORATION  
OF  
DOUBLE J FISHING CHARTER, INC.**

RECEIVED DATE  
10/14/03

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I — Name**

The name of this corporation is DOUBLE J FISHING CHARTER, INC.

**ARTICLE II — Commencement and Duration**

The corporation is to commence its corporate existence ten (10) days from the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III — Purpose**

The corporation is organized for the purpose of transacting any and all lawful business which includes fishing charters.

**ARTICLE IV — ADDRESS**

The initial street address of the principal office of this corporation is 253 Shore Dr. Palm Harbor, Florida 34683

**ARTICLE V — REGISTERED AGENT**

The undersigned, **JOSEPH MEGESI**, an individual resident of the State of Florida is hereby appointed, and by his signature does hereby state that he accepts the appointment as Registered Agent for this corporation. The address of said registered agent is 253 Shore Dr. Palm Harbor, Florida 34683

/s/  (Seal)  
JOSEPH MEGESI

**ARTICLE VI — Stated Capital**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having a par value of \$1.00 per share.

Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed, or to be performed, for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

#### **ARTICLE VII — Board of Directors**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have two director initially, who shall be **JOSEPH MEGESI** and **LEANNE MEGESI**.

The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation, although there shall never be less than one director. Cumulative voting shall be permitted by the bylaws.

The name and street address of the initial directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

<u>Name</u>	<u>Address</u>
JOSEPH MEGESI, President	253 Shore Dr. Palm Harbor, Florida 34683
LEANNE MEGESI, Secretary	253 Shore Dr. Palm Harbor, Florida 34683

Such initial director may succeed themselves as directors.

#### **ARTICLE VIII — Indemnification**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law. The

corporation shall hold harmless any such director whose actions are undertaken in good faith on behalf of the corporation and which are not malicious, outside the scope and course of employment, or evincing a willful and wanton disregard for the safety of persons or property.

#### **ARTICLE IX — Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders.

#### **X — RESTRAINT ON ALIENATION OF SHARES**

The bylaws of the corporation shall provide for the restraint on alienation of shares so that any shareholder who desires to sell, pledge, give away or otherwise dispose of his or her shares must first offer the shares to the other shareholders in proportion to their then-existing holdings at a price to be determined by the directors or shareholders.

Furthermore, such bylaws shall contain the following provisions:

##### **A. DECEASED SHAREHOLDERS**

A provision shall be included to restrict alienation of shares of a deceased shareholder. The provision shall indicate that upon death of an unmarried shareholder the remaining shareholders shall have the same right to purchase, within a predetermined number of days of the death of said shareholder, the shares of the deceased shareholder as though an offer to sell had been made to them as in the case of a voluntary offer of sale.

Provision shall be made for the succession of a surviving spouse to the ownership of a shareholder's shares without fee or cost in the event of death of a shareholder. However, said shares may not be further transferred without the consent of the board of directors, it being the intent of the incorporators to keep the ownership of the corporation closely held.

##### **B. PREEMPTIVE RIGHTS OF EXISTING SHAREHOLDERS**

Existing shareholders shall have preemptive right to purchase any newly issued stock in proportion to their ownership of stock on the date of creation of the newly issued stock.

**ARTICLE XI — Amendment**

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders, or at any special meeting of the stockholders called for that purpose.

**ARTICLE XII**

The name and street address of the Subscribers to these articles of incorporation are:

<u>Name</u>	<u>Address</u>
JOSEPH MEGESI, President	253 Shore Dr. Palm Harbor, FL 34683
LEANNE MEGESI, Secretary	253 Shore Dr. Palm Harbor, FL 34683


IN WITNESS WHEREOF, the undersigned, as the subscriber and incorporator, hereby executes these articles of incorporation this 4 day of October, 2003.

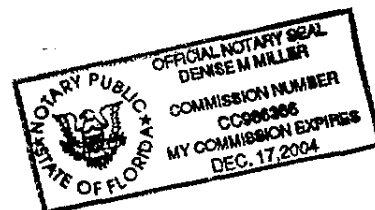
  
JOSEPH MEGESI

STATE OF FLORIDA            }  
COUNTY OF PINELLAS

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JOSEPH MEGESI, known to me and known by me to be the person who acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed on the date last stated above.

WITNESS my hand and official seal this 4th day of October, 2003, at Palm Harbor, Pinellas County, Florida.

  
NOTARY PUBLIC AT LARGE  
My commission expires:



FILED  
03 OCT 13 PM 5:54  
TALLAHASSEE, FLORIDA  
CLERK OF THE CIRCUIT COURT