

PO30000151291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

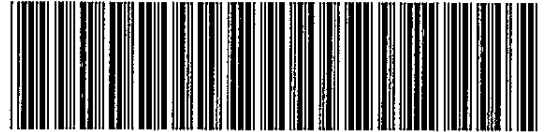
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SL



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 6, 2004

LADYFISH CHARTERS INCORPORATED
6404 LAKE SUNRISE DR
APOLLO BEACH, FL 33572

SUBJECT: LADYFISH CHARTERS INCORPORATED
Ref. Number: P03000151291

To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Incorporation for LADYFISH CHARTERS INCORPORATED, document number P03000151291, has been misplaced and has not been imaged for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Lyn Turley-Shoffstall

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 245-6900.

Sincerely,
Lyn Turley-Shoffstall,
Management Review Specialist
Bureau of Commercial Recording

Letter number: 704A00000472

TRANSMITTAL LETTER

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

SUBJECT: Ladyfish Charters Incorporated
(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: Dolores Deaton
Name (Printed or typed)

6404 Lake Sunrise Drive
Address

Apello Beach FL 33512
City, State & Zip

813 645 8774
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Ladyfish Charters Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6404 Lake Sunrise Drive
Apollo Beach, Fl. 33572

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Fishing Charters - for the purpose of
professional fishing charter

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Dolores Deaton -
6404 Lake Sunrise Drive
Apollo Beach, Fl 33572

president - T, S, V
owner -

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Dolores Deaton
6404 Lake Sunrise Drive
Apollo Beach Fl 33572

Ladyfish Charters
Inc.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dolores Deaton, Ladyfish Charters
6404 Lake Sunrise Inc
Drive Apollo Bch Fl. 33572

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Dolores Deaton

Signature/Registered Agent

Jan 12 04

Date

Dolores Deaton

Signature/Incorporator

Jan 12 04

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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