

P04000033031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

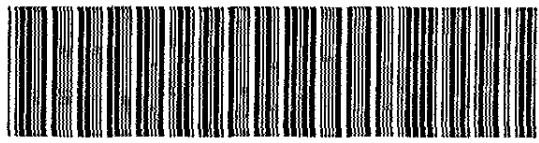
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02-19-04
T.B.

TRANSMITTAL LETTER

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

SUBJECT: Susie Too 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Susan Warrenburg

Name (Printed or typed)

14603 Beach Blvd. #31

Address

Jacksonville Beach, FL 32250

City, State & Zip

904-318-9826

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:

Susie Too Charters, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14603 Beach Blvd., #31
Jacksonville Beach, FL 32250

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Pleasure and commercial boat charters and any other lawful business

ARTICLE IV SHARES

The number of shares of stock is:

500 shares @ \$1.00 Par Value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Susan Warrenburg, President & Secretary/Treasurer
14603 Beach Blvd., #31
Jacksonville Beach, FL 32250

ARTICLE VI REGISTERED AGENT

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

Susan Warrenburg
14603 Beach Blvd., #31
Jacksonville Beach, FL 32250

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Susan Warrenburg
14603 Beach Blvd., #31
Jacksonville Beach, FL 32250

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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

Susan Warrenburg
Signature/Registered Agent

2-10-04
Date

Susan Warrenburg
Signature/Incorporator

2-10-04
Date