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TRANSMITTAL LETTER

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

SUBJECT: TinMan Charters, Inc.
(Proposed corporate name - must include suffix)

Enclosed is 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: Sharon Neeld
Name (Printed or typed)
1906 NE 27th Terrace
Address
Cape Coral, Florida 33909
City, State & Zip
(239) 458-4705
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: TinMan Charters, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: C/O Eric K. Hennigan
1906 NE 27th Terrace
Cape Coral, Florida 33909

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida statutes, including but not limited to the authority to own, lease, sell, convey, market, develop, manage and otherwise deal in a boat charter business.

ARTICLE IV SHARES

The number of shares of stock is: one thousand shares (1,000) all of one class, at 1.00 par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

President/Treasurer: Eric Keith Hennigan
1906 NE 27th Terrace
Cape Coral, Florida 33909

Vice President/Secretary: Sharon Neeld
1906 NE 27th Terrace
Cape Coral, Florida 33909

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:
Sharon Neeld
1906 NE 27th Terrace
Cape Coral, Florida 33909

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Sharon Neeld
1906 NE 27th Terrace
Cape Coral Florida 33909

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sharon Neeld
Signature/Registered Agent Sharon Neeld

3/25/04
Date

Sharon Neeld
Signature/Incorporator Sharon Neeld

3/25/04
Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA