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TRANSMITTAL LETTER

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

FILED

2004 APR 12 AM 9:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: LAST ONE FISHING 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
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: Captain Richard G. Steinhorst

Name (Printed or typed)

P.O. box 778

Address

Inglis, Fl. 34449

City, State & Zip

352-447-5522

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:

LAST ONE FISHING CHARTERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

68 CANTERBURY ROAD, INGLIS FL. 34449 (PHYSICAL ADDRESS) p.o. BOX 778 INGLIS, FL. 34449 (MAILING)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A FISHING & TOURING GUIDE BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Richard G. Steinhorst - Owner/director

ARTICLE VI REGISTERED AGENT

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

Richard G. Steinhorst
68 Canterbury Rd. Inglis, Fl. 34449

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard G. Steinhorst
P.O. Box 778 , Inglis, Fl. 34449

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



Signature/Registered Agent

April 6 2004
Date



Signature/Incorporator

April 6 2004
Date