

PO4000074458

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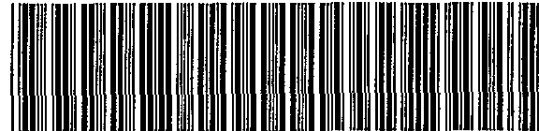
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EG 7-04

TRANSMITTAL LETTER

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

SUBJECT: BIG TUNA WATERSPORTS 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: John Mutton
Name (Printed or typed)
4700 Oakes Rd. Suite E
Address
Davie, Florida 33314
City, State & Zip
954-791-9700
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

BIG TUNA WATERSPORTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is **BIG TUNA WATERSPORTS INC.**

ARTICLE II-PLACE OF BUSINESS

The principal place of business and mailing address of the corporation is 4700 Oakes Road, Davie, Florida 33314

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue One-Hundred (100) shares at One Dollar (\$ 1.00) par value common stock.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially, the number of directors may be increased from time to time by changing the by-laws, by enacting a resolution at a meeting of the Board of Directors and Shareholders. The Directors of the Corporation are:

**JOHN C. MUTTON
4700 OAKES ROAD - SUITE E
DAVIE, FLORIDA 33314**

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial Registered Agent of the Corporation is 4700 Oakes Road Suite E Davie, Florida 33314 and the initial Registered Agent of this Corporation is JOHN C. MUTTON

ARTICLE VII

**The name and address of the Incorporator is: John C. Mutton
4700 Oakes Road, Suite E, Davie, Florida 33314.**

STATE OF FLORIDA:

SS:

COUNTY OF BROWARD:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

BEFORE ME, a Notary Public, authorized to take oaths, and acknowledgements in the State and county aforesaid, personally appeared before me, JOHN C. MUTTON personally known to me or known to me through producing proper identification, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid this 4th day of April 2004.



Helen Bennett
My Commission DD190066
Expires April 25, 2007

Helen Bennett
NOTARY PUBLIC
STATE OF FLORIDA

ACCEPTANCE

I, JOHN C. MUTTON, do hereby accept the position of Registered Agent for the above Corporation.

JOHN C. MUTTON

Registered Agent
Incorporator