# 00098238

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06/28/04--01009--008 \*\*78.75

June 22, 2004

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

Enclosed are the articles of incorporation for Island Paradise Charters, Inc. together with a check for \$78.75 for the filing fees and a certificate.

If you need to contact me relative to this incorporation, then please call Hans Simons, CPA at (239) 466-7600

Thanking You,

John Cassecusta 10980 NW 13 CT Coral Springs P4,33071

n Ciszewski

#### INCORPORATION

OF

# ISLAND PARADISE CHARTERS, INC

The undersigned, acting as incorporator of a corporation pursuant to chapter 607 of the Florida Statutes, adopts the following articles of incorporation:

#### ARTICLE 1

The name of this Corporation is: ISLAND PARADISE CHARTERS, INC

# ARTICLE 2

The address of this Corporation is: 10980 NW 13 COURT, CORAL SPRINGS, FL 33071

#### ARTICLE 3

The Corporation shall be authorized to transact in any business or activity permitted under the laws of the United States, the State of Florida, or any other State, Territory, or Nation.

# ARTICLE 4

Officers and Directors are to be elected at the annual stockholders meeting by the stockholders; One share of stock = One vote; A simple plurality is required.

# ARTICLE 5

The Corporate powers are as provided in Section 607 of the Florida Statues, with no limitations.

SECRETARY OF STATE OF CORPORATIONS

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# ARTICLE 6

The initial registered agent of the corporation is: JOHN CISZEWSKI 10980 NW 13 COURT, CORAL SPRINGS, FL 33071

#### **ARTICLE 7**

The Corporation shall exist perpetually.

# **ARTICLE 8**

The Corporate stock shall be limited to common stock only; Stock authorized and issued will be 1000 shares; Par Value is S1.00 per share.

#### **ARTICLE 9**

The name and address of the incorporator of these articles of incorporation is:

JOHN CISZEWSKI 10980 NW 13 COURT, CORAL SPRINGS, FL 33071

# ARTICLE 10

Initial members of the Board of Directors of the Corporation are:

JOHN CISZEWSKI, Pres/Dir 10980 NW 13 COURT, CORAL SPRINGS, FL 33071

The undersigned incorporator has executed these articles of incorporation this 22nd day of June, 2004.

Incorporator:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of sections 607.0501 or 617.0501 of the Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and office in the State of Florida.

The name of the corporation is: ISLAND PARADISE CHARTERS, INC

The name of the registered agent is: JOHN CISZEWSKI

The address of the registered office is: 10980 NW 13 COURT, CORAL SPRINGS, FL 33071

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 the statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.

Signature:

JOHN CISZEWSKI

Date: 6/24/04

DIVISION OF CORPORATIONS

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