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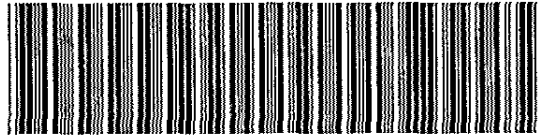
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: WITHLACODCHEE RIVER AIRBOAT SERVICE, 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:

JASON FREEMAN

Name (Printed or typed)

7925 SOUTH LESLIE POINT

Address

FLORAL CITY, FL 34436

City, State & Zip

(352) 302-5893

Daytime Telephone number

06/01/97 7 PM 1:07

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

I, the undersigned, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation.

WITHLACOOCHEE RIVER AIRBOAT SERVICE, INC.

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Each share of common stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the Shareholders. No holder of common stock of this Corporation shall be entitled to any right of cumulative voting.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be:

7925 South Leslie Point
Floral City, Florida 34436

The Corporation may also maintain its principal office and branch offices at such places and in such states and foreign countries as the Board of Directors may from time to time by resolution provide.

The name of the initial Registered Agent of this Corporation at the aforementioned address is:
JASON FREEMAN.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1) person nor more than two (2) persons.. The Board of Directors shall be elected at the annual meeting of the stockholders of this Corporation, which meeting shall be held at such time as provided by the By-Laws. They shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the By-Laws.

The name and street address of the initial directors and officers who are to conduct the affairs of this Corporation until the first meeting and election and qualification of their successors:

<u>NAME</u>	<u>ADDRESS</u>	<u>CAPACITY</u>
JASON FREEMAN	7925 South Leslie Point, Floral City, FL 34436	Director/ President
CHRISTINE KING	7925 South Leslie Point, Floral City, FL 34436	Director/ Vice President

ARTICLES VII
INCORPORATOR

The name and address of the individual signing these Articles of Incorporation is:

NAME

ADDRESS

JASON FREEMAN

7925 South Leslie Point, Floral City, FL 34436

ARTICLE VIII
CORPORATE ADDRESS

The street address of the initial principal office of the Corporation shall be:

7925 South Leslie Point
Floral City, FL 34436

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FILE

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 4th day of OCTOBER, 2004.



JASON FREEMAN - Incorporator

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.



JASON FREEMAN - Registered Agent

OCTOBER 4, 2004