

PO40000139803

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000201519 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : M. BURR KEIM COMPANY
Account Number : 119990000242
Phone : (215) 563-8113
Fax Number : (215) 977-9386

FLORIDA PROFIT CORPORATION OR P.A.

F/V CHESAPEAKE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

04 OCT - 9 PM 1:56
FALL STAFF
SERIALS & REFERENCE
SERIALS & REFERENCE

Electronic Filing Menu

Corporate Filing

Public Access Help

BM 10/8

(H04000201519 3)

ARTICLES OF INCORPORATION

OF

F/V CHESAPEAKE, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

F/V CHESAPEAKE, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

1141 Coral Way, Riviera Beach, FL 33404

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares without par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John W. Kelleher

1141 Coral Way,
Riviera Beach, FL 33404

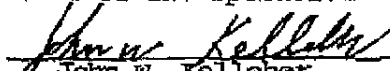
ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John W. Kelleher

1141 Coral Way,
Riviera Beach, FL 33404

The undersigned has executed these Articles of Incorporation this 5th day of October, 2004


John W. Kelleher
Incorporator

(H04000201519 3)

04 OCT -8 PM 1:56

RECEIVED
DIVISION OF CORPORATIONS
FLORIDA SECRETARY OF STATE

(H04000201519 3)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

F/V CHESAPEAKE, INC.

2. The name and address of the registered agent and office is:

John W. Kelleher

1141 Coral Way,
Riviera Beach, FL 33404

Signature


John W. Kelleher

Title: Incorporator

Date: October 5, 2004

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.


John W. Kelleher

Date: October 5, 2004

04 OCT -8 PM 1:56

RECEIVED
STATE
OF FLORIDA
CORPORATION

(H04000201519 3)