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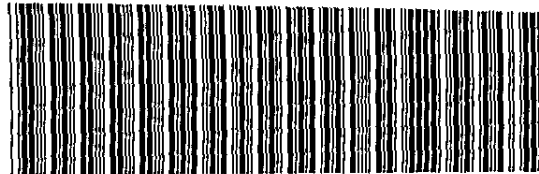
(Business Entity Name)

(Document Number)

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November 8, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Columbus House Boat Tours & Excursions, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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ARTICLES OF INCORPORATION

OF

COLUMBUS HOUSE BOAT TOURS & EXCURSIONS, INC.

ARTICLE I

NAME

The name of the corporation shall be:

COLUMBUS HOUSE BOAT TOURS & EXCURSIONS, INC.

Its business shall be carried on in the State of Florida, in the United States of America and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation shall be: operation and management of boating tours, and all manner of services in connection therewith.

In addition, the corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall consist of One Thousand (1,000) Shares of Common Stock having a par value of One Dollar (\$1.00) per share.

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The stock of the corporation shall be issued for such consideration as may be determined by its Board of Directors. Shareholders shall have no preemptive rights. Shareholders may enter into agreements with the corporation or with each other to control or restrict the transfer of stock, and such agreements may take the form of options, rights of first refusal, buy-sell agreements or any other lawful form of agreement.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The corporation's initial Registered Agent and Registered Office is:

Richard Goldstone, Esq.
RICHARD GOLDSTONE, P.A.
2717 West Cypress Creek Road
Suite 800
Fort Lauderdale, FL 33309

Acknowledgment and Consent of Registered Agent:

Having been named Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

By: Richard Goldstone
Richard Goldstone, Esq.
Registered Agent

ARTICLE V

INITIAL BOARD OF DIRECTORS

The name and address of the sole initial member of the first Board of Directors is:

Johnny Ray Perez
7811 NW 40th Street
Coral Springs, FL 33065

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) or more than three (3) directors. The number of directors may be increased or diminished from time to time in accordance with the By-Laws, which shall specifically provide for increases or decreases in the number of directors without the necessity of amending these Articles of Incorporation.

ARTICLE VI

BY-LAWS

The Board of Directors or the shareholders may adopt, amend, alter or repeal By-Laws of the corporation. The By-Laws may contain any provisions for the regulation or management of the affairs of the corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE VII

INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS

The corporation shall indemnify any Director or Officer, and shall have the power to indemnify any Employee, Agent or other person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she was or is acting on behalf of, or at the request of the corporation. Such indemnification may take the form of court costs, attorneys' fees or other expenses incurred by such person involved in such action, suit or proceeding.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders of the corporation at any meeting called expressly for that purpose, and all rights conferred on shareholders hereunder are granted, subject to this reservation.

ARTICLE IX

INCORPORATORS

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

Johnny Ray Perez
7811 NW 40th Street
Coral Springs, FL 33065

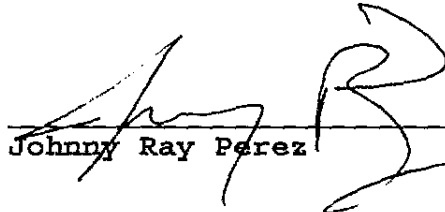
ARTICLE X

PRINCIPAL OFFICE

The principal office of the corporation shall be located at:

124 Hendricks Isle, #4
Fort Lauderdale, FL 33301


IN WITNESS WHEREOF, I have set my hand and seal this 5 day
of November, 2004.


Johnny Ray Perez

STATE OF FLORIDA }
 ss.:
COUNTY OF BROWARD }

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE FOREGOING INSTRUMENT was acknowledged before me this
5 day of November, by Johnny Ray Perez, who is personally known
to me, and who did take an oath and acknowledged that he is the
individual who executed the foregoing Articles of Incorporation.


Signature of Notary Public

(SEAL)



Richard Goldstone
MY COMMISSION # DD071520 EXPIRES
November 18, 2005
BONDED THRU TROY FAIN INSURANCE INC

Richard Goldstone
Printed name of Notary Public