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2005 JAN 11 P 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Captain Tim Myers Charter/Commercial Fishing 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Timothy M. Myers
Name (Printed or typed)

23511 NW 6th Lane / P.O. Box 689
Address

Newberry, FL 32669
City, State & Zip

352-256-6468
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Capt. Tim Myers Charter / Commercial Fishing Service, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Business: 23511 NW 6th Lane
Newberry, Fl. 32669

mailling Address: P.O. Box 689
Newberry, Fl. 32669

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide Charter Fishing Services to the public.

To provide Commercial Fishing Service to Wholesale Fish Dealers

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Director: Captain Tim Myers P.O. Box 689 Newberry, Fl. 32669

Asst. Director: Randy Hill 8890 NE 108th Lane Bronson, Fl. 32621

Treasure, Registered Agent: Karen Myers P.O. Box 689 Newberry, Fl. 32669

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Karen Myers 23511 NW 6th Lane
Newberry, Fl. 32669

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Captain Tim Myers P.O. Box 689 (mailling) | 23511 NW 6th Lane (physical)
Newberry, Fl. 32669 | Newberry, Fl. 32669

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

Karen Myers
Signature/Registered Agent

12/13/04
Date

Captain Tim Myers
Signature/Incorporator

12/13/04
Date