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TRANSMITTAL LETTER

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

	narters Key West, Inc. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	icles of incorporation and	a check for:
2 \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Ric	hard C. Howarth		
TROM:	Name	(Printed or typed)	<u> </u>
	117 Maracaibo Lane	Address	
:	Cudjoe Key, FL 33042	, State & Zip	
	305-745-8577	Lelephone 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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

ABC Charters Key West, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 117 Maracaibo Lane, Cudjoe Key, FL 33042

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any lawful business purpose authorized within the state.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Richard C. Howarth, President/Director

117 Maracaibo Lane Cudjoe Key, FL 33042

ARTICLE VI REGISTERED AGENT

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

Richard C. Howarth

117 Maracaibo Lane Cudjoe Key, FL 33042

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Richard C. Howarth

117 Maracaibo Lane Cudjoe Key, FL 33042

Having been hamed 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

Signature/Registered A

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