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TRANSMITTAL LETTER

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

SUBJECT: TWO CONCHES CHARTERS, 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: SUSAN M. CORBIN
Name (Printed or typed)

8085 OVERSEAS HIGHWAY
Address

NAHATAN FL 33050
City, State & Zip

305-743-6586
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)

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ARTICLE I NAME

The name of the corporation shall be:

TWO CONCHS CHARTERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

108 SAGUARO LANE
MARATHON, FL 33050

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFESSIONAL CORPORATION - BOAT CHARTER SERVICE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JACK W. CARLSON
108 SAGUARO LANE
MARATHON, FL 33050

ARTICLE VI REGISTERED AGENT

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

SUSAN M. CORBIN
8085 OVERSEAS HWY.
MARATHON, FL 33050

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SUSAN M. CORBIN
8085 OVERSEAS HWY.
MARATHON, FL 33050

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

Susan M. Corbin

Signature/Registered Agent

1/19/08

Date

Susan M. Corbin

Signature/Incorporator

1/19/08

Date