P05000017907

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



500044754355

01/31/05--01078--006 **79.75

g a/3/05

TRANSMITTAL LETTER

2005 JAN 31 PH 3: 54

ALLAHASSEÉ FLORIDA

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

SUBJECT: CAPTAIN CHARLIES FISH TALES, INC.

(Proposed corporate name - must include suffix)

Enclosed is an origin	nal and one (1) copy	of the articles of incorp	poration and a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee Certified Copy
		ADDITIONAL COPY REQUIRED	

FROM:	Runyan & Taylor, P.A.		
	Name (Printed or typed)		
	3960 S. Banana River Blvd.		
	Address		
	Cocoa Beach, FL 32931		
	City, State & Zip		
	321-784-4515		
	Daytime telephone number		

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

ARTICLES OF INCORPORATION

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

ALLANAS PASS

ARTICLE I NAME

The name of the corporation shall be:

CAPTAIN CHARLIE'S FISH TALES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3801 SW McCrory St.
Port St. Lucie, FL 34953

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Charles M. Conner, Jr.

3801 SW McCrory St.

Port St. Lucie, FL 34953

ARTICLE V INCORPORATOR

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

Runyan & Taylor.

3960 S. Banana River Blvd.

Cocoa Beach, FL 32931

ARTICLE VI NAME(S) AND ADDRESS(ES) OF INITIAL OFFICER(S)

Charles M. Conner, Jr.

President

3801 SW McCrory St.

Port St. Lucie, FL 34953

Signature/Incorporator

'-27-05 Date

(An additional article must be added if an effective date is requested.)

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 | \(\cappa \)

Pula VI VI

Signature/Registered Agent /

1-27-05

Date

2005 JAN 31 FH 3: 5: