

P05000078167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

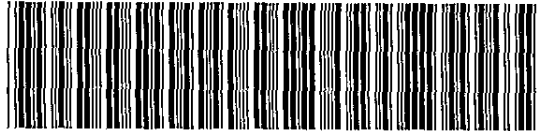
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5/31/05



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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
05 MAY 31 PM 12:30

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 MAY 31 PM 12:38

TRANSMITTAL LETTER

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

SUBJECT: Wooden Indian 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: Marc Birke
Name (Printed or typed)

P.O. Box 304
Address

Hosford, FL 32334
City, State & Zip

850 - 379 - 8638
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)

ARTICLE I NAME

The name of the corporation shall be: Wooden Indian Charters, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: P.O. Box 304
Hosford, FL 32334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Charter Fishing

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Marc Burke 75% President P.O. Box 304, Hosford, FL 32334
Teresa Burke 25% Secretary same

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Teresa Burke
~~22361~~ 22361 NE Whipperwill Lane, Hosford, FL 32334

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Marc Burke
P.O. Box 304, Hosford, FL 32334

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

Teresa Burke
Signature/Registered Agent

5-31-05
Date

Marc Burke
Signature/Incorporator

5-31-05
Date

FILED
05 MAY 31 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA