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PICK-UP	☐ WAIT	MAIL
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Certified Coples	Certificates	of Status
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05 JUN -6 PH 3: 17

TRANSMITTAL LETTER

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

SUBJECT:	Captain Jack Charters, Inc			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an ori	ginal and one (1) copy of the arti	cles of incorporation and	l a check for:	
□ \$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	
FROM:	Steph e n Di Name	ttrick (Printed or typed)		
	405 Brady Way Address			
		Beach, FL 32408 State & Zip		
	SSO 3	3 19 — 402 8 elephone number	·	

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 25, 2005

STEPHEN DITTRICK 405 BRADY WAY PANAMA CITY BEACH, FL 32408

SUBJECT: CAPTAIN JACK CHARTERS, INC.

Ref. Number: W05000026070

We have received your document for CAPTAIN JACK CHARTERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin Document Specialist New Filings Section

Letter Number: 105A00037603

05 JUN -6 AH II: 2

FILED

ARTICLES OF INCORPORATION

05 JUN -6 PH 3: 17

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

SECRETARY U

SECRETARY OF STATE TALLAHASSEF FLORIDA

ARTICLE I NAME

The name of corporation shall be:

CAPTAIN JACK CHARTERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Business Address
405 BRADY WAY

Mailing Address
PO BOX 19158

PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32417

ARTICLE III SHARES

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

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

STEPHAN CARL DITTRICK 405 BRADY WAY PANAMA CITY BEACH, FL 32408

<u>ARTICLEV</u> <u>INCORPORATORS</u>

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

STEPHAN CARL DITTRICK 405 BRADY WAY PANAMA CITY BEACH, FL 32408

FILED

ARTICLEVI INITIAL OFFICERS AND/OR DIRECTORS

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

ignature/Registered Agent

Signature/Incorporator

05 JUN -6 PM 3: 18

SECRETARY OF STATE FALLAHASSEE FLORIDA

STEPHAN CARL DITTRICK - PRESIDENT 405 BRADY WAY PANAMA CITY BEACH, FL 32408

Having been names 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 ass 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.