

POS000112949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

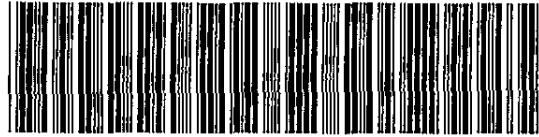
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200057937302

08/12/05--01006--019 **78.75

05 AUG 12 11 11 AM

RECEIVED
05 AUG 12 AM 11:01
TALLAHASSEE, FLORIDA

J. Shivers AUG 15 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Flat Out Fishing Charters, Inc

- ☒ Art of Inc. File_____
- ____ LTD Partnership File_____
- ____ Foreign Corp. File_____
- ____ L.C. File_____
- ____ Fictitious Name File_____
- ____ Trade/Service Mark_____
- ____ Merger File_____
- ____ Art. of Amend. File_____
- ____ RA Resignation_____
- ____ Dissolution / Withdrawal_____
- ____ Annual Report / Reinstatement_____
- ☒ Cert. Copy_____
- ____ Photo Copy_____
- ____ Certificate of Good Standing_____
- ____ Certificate of Status_____
- ____ Certificate of Fictitious Name_____
- ____ Corp Record Search_____
- ____ Officer Search_____
- ____ Fictitious Search_____
- ____ Fictitious Owner Search_____
- ____ Vehicle Search_____
- ____ Driving Record_____
- ____ UCC 1 or 3 File_____
- ____ UCC 11 Search_____
- ____ UCC 11 Retrieval_____
- ____ Courier_____

05 AUG 12 PM 1:15
RECEIVED
TALLAHASSEE, FL
FBI

Signature _____

Requested by: *W/L*

Name _____

Date *8/12*

Time *11:00*

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION OF

Flat Out Fishing Charters, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Flat Out Fishing Charters, Inc.

ARTICLE II

The existence of the Corporation shall begin on August 8, 2005.

ARTICLE III

The street address of the principal office of the Corporation is 4235 79th Street, Vero Beach, Florida 32967.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 4235 79th Street, Vero Beach, FL 32967. The initial registered agent for the Corporation at that address is Michael Staszewski.

ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Joseph H. Mason	4235 79 th Street Vero Beach, FL 32967

65 AUG 12 PM 1:18
FILED
CLERK OF DISTRICT COURT
JANUARY 12 2006

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

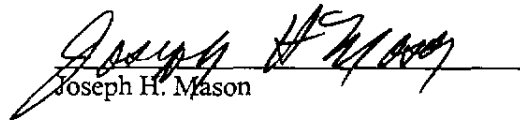
Joseph H. Mason

4235 79th Street
Vero Beach, FL 32967

ARTICLE VIII

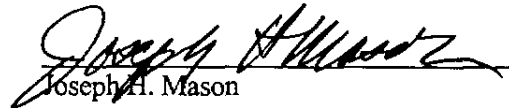
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on August 8, 2005.


Joseph H. Mason

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Flat Out Fishing Charters, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Joseph H. Mason

Date: 8-8-05

05 AUG 12 PM 1:49