

PD5000/29819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

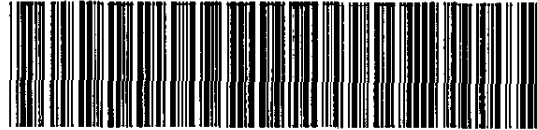
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 SEP 21 PM 12:49

MRS
9/21

TRANSMITTAL LETTER

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

SUBJECT: BIG BOO FISHING CHARTERS, INC.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status

FROM: Robert J. Myers, Esquire
Name (Printed or typed)

Akerson Law Offices, Suite 140, Exec Building, 1135
Pasadena Avenue South
Address

St. Petersburg, FL 33707
City, State & Zip

(727) 347-5131 Fax: (727) 347-5134
Daytime Telephone Number

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

ARTICLES OF INCORPORATION

OF

BIG BOO FISHING CHARTERS, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 21 PM 12:49

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BIG BOO FISHING CHARTERS, INC.

The address of the principal office of this corporation shall be 545 Pinellas Bayway South, Unit #102, Tierra Verde, FL 33715, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1135 Pasadena Avenue South, Suite 140, St Petersburg, Florida 33707, and the name of the initial registered

agent of the corporation at that address is Robert J. Myers.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and two (2) directors initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until his or her successor is elected or appointed are:

Bruce Bettencourt President/Director	545 Pinellas Bayway South, Unit #102 Tierra Verde, FL 33715
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Mary Bettencourt Treasurer/Secretary/ President	545 Pinellas Bayway South, Unit #102 Tierra Verde, FL 33715
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ARTICLE VI. INCORPORATOR

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

Robert J. Myers
Akerson Law Offices
1135 Pasadena Avenue South
Suite 140
St Petersburg, Florida 33707

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of September, 2005.

By: _____
ROBERT J. MYERS, Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 21 PM 12:49

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

BIG BOO FISHING CHARTERS, INC.

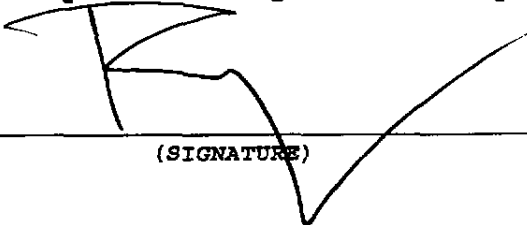
2. The name and address of the registered agent and office is:

Robert J. Myers, Esq.
(Name)

1135 Pasadena Avenue South, Suite 140
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

St Petersburg, FL 33707
(CITY/STATE/ZIP)

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.



(SIGNATURE)

9-16-2005

(DATE)