# 16668

## Florida Department of State

Division of Corporations Public Access System

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To:

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From:

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## FLORIDA PROFIT CORPORATION OR P.A.

southwest florida fishing charters, inc.

Certificate of Status	0
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December 20, 2005

FLORIDA DEPARTMENT OF STATE
Davision of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SOUTHWEST FLORIDA FIRSTING CHARTERS, INC.

REF: W05000055716

We received your electronically transmitted document. Moreover, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

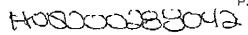
The effective data is not acceptable since it is not within five working days of the date of receipt.

The original receipt date was more than 5 Business days from December 6th. Therefore, we cannot use the effective date you have requested.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White Document Specialist New Filing Section FAX Aud. #: E05080288842 Letter Number: 805A00872773 EMPIRE





## ARTICLES OF INCORPORATION OF SOUTHWEST FLORIDA FISHING CHARTERS, INC.

I, Daniel T. Losapio, the undersigned incorporator of this corporation under Section 607.194, Florida Statutes, as amended, do hereby form this corporation and adopt the following Articles of Incorporation.

#### ARTICLE I NAME

The name of this corporation is SOUTHWEST FLORIDA FISHING CHARTERS, INC.

## ARTICLE II PURPOSE AND NATURE OF BUSINESS

The purpose of this composation and general nature of the business to be conducted is to do any business, activity, or endeavou which is lawful in the State of Florida.

## ARTICLE III DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of tiling and acknowledgment of these Articles of Incorporation.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock, which this corporation is authorized to have outstanding at any one time, is one hundred (100) shares of no par value stock.

#### ARTICLE V INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than One Thousand (\$1,000.00) and 00/100 Dollars.

#### ARTICLE VI SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation and the number of theres each has elected to take up as follows:

SUBSCRIBER

ADDRESS

NO. OF SHARES

Daniel T. Losapio

5836 Cypress Preserve Place Ft. Myers, Florida 33912 100

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#### ARTICLE VII DIRECTORS

The initial number of directors of this corporation shall be one (1). The number of directors may either be increased or decreased from time to time by vote of the stockholders in conformity with the By-Laws of the corporation, but shall never be less than one (1).

# ARTICLE VIII INITIAL BOARD OF DIRECTORS

The name and address of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and qualified, are:

NAME

**ADDRESS** 

Daniel T. Losapio

8836 Cypress Preserve Place Ft. Myers, Florida 33912

# ARTICLE IX VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

## ARTICLE X PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE XI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is \$836 Cypress Preserve

Place, Ft. Mycrs, Florida 33912 and the name of the initial Registered Agent of this corporation is Daniel T. Losapio, whose address is 8836 Cypress Preserve Place, Ft. Myers, Florida 33912.

## ARTICLE XII INDEMNIFICATION

The corporation shall indomnify any officer or director, or any former officer or director, to the full extent permitted by law.

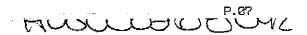
## ARTICLE XIII ADDITIONAL RICHTS AND POWERS

The corporation shall have the further right and power to:

- A. From the time determine whether and to what extent and at what times and places, and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) or any of them shall be open to inspection of stockholders; and no stockholder shall have any right of inspecting any account book or document of this corporation except as conferred by stating, unless authorized by a resolution of the stockholders or Board of Directors
- B. The corporation may, in its By-Laws, confer powers upon its Resail of Directors or officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.
- C. Both stockholders and directors shall have power, if the By-Laws so provide, to hold their respective meetings, and to have one or more offices within or without the State of Florida, and to keep the books of this corporation (subject to the provisions of the statutes of the State of Florida) outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

JANICE E. PEMBERTON MY COMMISSION I DO 419824 SUPPLES May 13, 2008 Boxdat Thu Inday Public Lindsonning

D. The corporation reserves the right to contained in this Certificate of Incorporation, in the and all rights conferred upon stockholders herein are DATED this day of December, 2005.	amend, alter, change or appeal any provision manner now or hereafter prescribed by statute, granted subject to this reservation.
Daniel T. LOSAPIO  8836 Cypress Preserve Place Ft. Myers, Florida 33912	
STATE OF FLORIDA  ) SS  COUNTY OF LEE  The foregoing instrument was acknowledged before me this day of December, 2005, by  Daniel T. Losapio, who personally appeared before me at the time of notarization, and who is  personally known to me or produced identification in the form of and who did take an oath.	
My Commission Expires:	NOTARY PUBLIC STATE OF FLORIDA AT LARGE Name  Auce Lemberton



#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH Section 48:091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, that SOUTHWEST FLORIDA FISHING CHARTERS, INC. desires to organize or qualify under the laws of the State of Florida with its principal place of business in the State of Florida, has named, as its agent, Daniel T. Losapio, whose address is 8836 Cypress Preserve Place, Ft. Myers, Florida 33912, to accept service of process within Florida.

Signature Lunc

DANIEL T. LOSAPIO

DATED this \_\_\_\_\_ day of December, 2005.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature:

DANIEL T. LOSAPIO, Registered Agen

SECRETARY OF ORATION DIVISION OF CORPORATION 53

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