

PO6000008992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

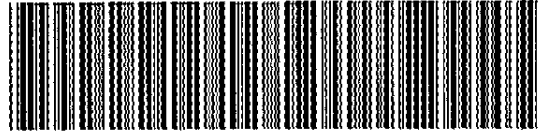
Certificates of Status _____

Special Instructions to Filing Officer:

Spec after Charter ok per John

Office Use Only

D. WHITE JAN 23 2006



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01/17/06--01016--017 **78.75

06 JAN 17 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

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

SUBJECT: Romantic Boat Charters .com, 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: John Bianchi

Name (Printed or typed)

1121 SW 22nd Ave. suite #1

Address

Fort Lauderdale, FL 33312

City, State & Zip

(954) 791-2724

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)

FILED

06 JAN 17 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Romantic Boat Charters .com, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1121 SW 22nd Ave. suite #1
Fort Lauderdale, FL 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To offer affordable boat charters for fun and romance in Florida's coastal waters.

ARTICLE IV SHARES

The number of shares of stock is:

Ten

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

John Bianchi
Founder / CEO

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John Bianchi
1121 SW 22nd Ave. suite #1
Fort Lauderdale, FL 33312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Bianchi
1121 SW 22nd Ave. suite #1
Fort Lauderdale, FL 33312

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


Signature/Registered Agent

John Bianchi

1/12/06
Date


Signature/Incorporator

John Bianchi

1/12/06
Date