

COVER LETTER

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

SUBJECT: ULTIMATE CATCH CHARTERS, 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: KAREN HUGHART
Name (Printed or typed)

7923 1ST AVE SOUTH
Address

ST PETERSBURG FL 33707
City, State & Zip

727-667-1213
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 MAR 15 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ULTIMATE CATCH CHARTERS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7923 1ST AVE SOUTH
ST PETERSBURG, FL 33707

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FISHING & CRUISING CHARTERS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

KAREN HUGHART
7923 1ST AVE SOUTH
ST PETERSBURG, FL 33707

LYNN KEISER
7923 1ST AVE SOUTH
ST PETERSBURG, FL 33707

PRESIDENT, SECRETARY & TREASURER

VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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

CINDY STEPP
THE BURKE COMPANY
7100 CENTRAL AVE
ST PETERSBURG FL 33707

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KAREN HUGHART
7923 1ST AVE S
ST PETERSBURG, FL 33707

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

Cindy Stepp
Signature/Registered Agent

3-13-06
Date

Karen Hughart
Signature/Incorporator

Date