

P06000042260

(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

[Signature]
3/10/03



700068505917

05/23/05 -- 01012 -- 015 4:23:13

FILED
06 MAR 23 PM 3:13

DONALD A. PICKWORTH, P.A.

ATTORNEY AT LAW

SUITE 502 NEWGATE TOWER

5150 NORTH TAMiami TRAIL

NAPLES, FLORIDA 34103

e-mail: picklaw@earthlink.net

(239) 263-8060

FAX (239) 598-1161

March 20, 2006

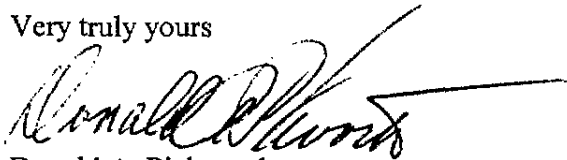
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation of Fins - N - Grins Fishing Charters, Inc.

Gentlemen:

Enclosed herewith are the Articles of Incorporation of Fins - N - Grins Fishing Charters, Inc. and a check in the amount of \$78.75 for filing, registered agent designation, and a certified copy of the articles. Thank you.

Very truly yours

A handwritten signature in black ink, appearing to read "Donald A. Pickworth", with a long horizontal flourish extending to the right.

Donald A. Pickworth

Enclosures

ARTICLES OF INCORPORATION OF
Fins-N-Grins Fishing Charters, Inc.

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person and over the age of 18 years, 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 (the "Corporation") is Fins-N-Grins Fishing Charters, Inc.

ARTICLE II

The street address of the principal office of the Corporation is 148 Pebble Beach Boulevard, Naples, Florida 34113.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 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 IV

The initial street address of the Corporation's registered office is 5150 Tamiami Trail North, Suite 502 Naples, Florida 34103. The initial registered agent for the Corporation at that address is Donald A. Pickworth.

ARTICLE V

The initial board of directors shall consist of one 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 name and address of the person who will serve on the initial board of directors is Michael J. Van Jones, 148 Pebble Beach Boulevard, Naples, Florida 34113.

ARTICLE VI

The names and street address of the person signing these articles of incorporation is Michael J. Van Jones, 148 Pebble Beach Boulevard, Naples, Florida 34113.


06 MAR 23 PM 3:00

FILED

ARTICLE V


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 May 9, 2006.


Michael J. Van Jones
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept services of process for Fins-N-Grins 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.


Donald A. Pickworth
Registered Agent

Date: March 20, 2006s

FILED
06 MAR 23 PM 3:13
FALLS CHURCH, VIRGINIA