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05 APR 17 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 4-18-06

COVER LETTER

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

SUBJECT: Treasure Island 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: Larry A. Hoffman

Name (Printed or typed)

463 Haven Point Dr

Address

Treasure Island, FL 33706

City, State & Zip

727 367-0389

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Treasure Island Charters, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

463 Haven Point Dr
Treasure Island, FL. 33706

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Offshore Fishing Services

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Larry A. Hoffman, President
Mary C. Hoffman, Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

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

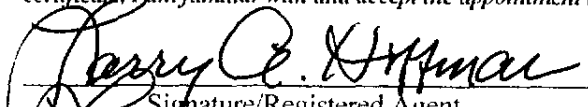
Larry A. Hoffman
463 Have Point Dr
Treasure Island, FL. 33706

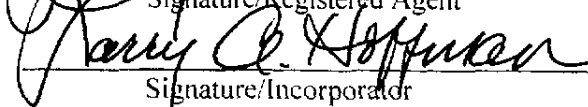
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Larry A. Hoffman
463 Haven Point Dr
Treasure Island, FL. 33706

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


Signature/Incorporator

March 23, 2006

Date

March 23, 2006

Date