

PO 6000093867

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

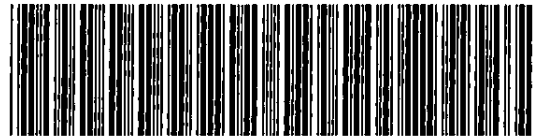
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUL 17, 2006

COVER LETTER

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

SUBJECT: TGS 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: DAE AUGUSTINE, CPA
Name (Printed or typed)

4683 ARROWHEAD TOWER, SUITE 100
Address

WILBURN, GA 30047
City, State & Zip

(770) 985-3095
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)
OF

TGS Charters Inc.

Article I

The name of the corporation is TGS Charters Inc.

Article II

The principal place of business / mailing address is:

TGS Charters Inc.
c/o J. Augustine, CPA
4683 Arrowhead Trail, Suite 100
Lilburn, GA 30047

Article III

The corporation shall be organized for profit and for any lawful purpose and business not specifically prohibited to corporations under the applicable laws of the State of Florida including, but not limited to, Fishing Charter and other services in various forms, for other businesses and individuals.

Article IV

The total number of shares which the corporation shall have authority to issue is 1,000 shares, which shall consist of one class only and the par value of each share shall be \$1.00, amounting in the aggregate to \$1,000 . Shareholders shall have no preemptive right to acquire authorized but unissued shares of the corporation. The shares will be issued under Section 1244 of the Internal Revenue Code. Form 2553 "Election by a Small Business Corporation" to be treated as an "S Corporation" is being filed with the Internal Revenue Service.

Article V

The initial officers:

President:	T. G. Stephenson	4683 Arrowhead Trail, Suite 100 Lilburn, GA 30047
Secretary:	Bill Stephenson	4683 Arrowhead Trail, Suite 100 Lilburn, GA 30047

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TALLAHASSEE, FLORIDA

Article VI

The initial registered agent of the corporation shall be:

Casey Godwin
3579 Grand Oaks Way
Destin, FL 32541
USA

Article VII

The name and address of the Incorporator of this corporation is:

J. Augustine, CPA
4683 Arrowhead Trail, Suite 100
Lilburn, GA 30047

Article VIII

The corporation shall not commence business until it shall have received no less than One hundred and No/100 Dollars (\$100.00) in payment for issuance of shares.

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment and agree to act in this capacity

Casey Godwin
Name


Signature of Registered Agent

Joe Augustine
Name


Signature of Incorporator

7/13/06
Date

7/11/06
Date

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TALLAHASSEE, FLORIDA