

P06000120839

Jason L. Deshay
(Requestor's Name)

150 Ave I
(Address)

#38
(Address)

Marathon FL 33050
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

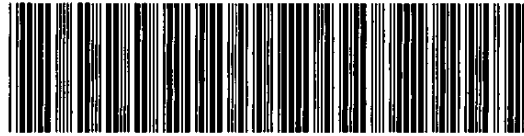
(Business Entity Name)

(Document Number)

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06 SEP 20 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
9/20

W06-39204



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2006

JASON L DESHAY
150 AVE I
#38
MARATHON, FL 33050

SUBJECT: EPIC CHARTERS
Ref. Number: W06000039204

We have received your document for EPIC CHARTERS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 306A00053989

ARTICLES OF INCORPORATION

OF

EPIC Charters, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I – NAME

The name of this corporation is:

EPIC Charters, Inc.

ARTICLE II – ADDRESS

The mailing address & the principal office address of the initial registered office of this corporation is 150 Ave I #38, Marathon, Florida 33050. The name of the initial registered agent of this corporation at the aforesaid street address is: Jason L. DeShay

ARTICLE III – NATURE OF BUSINESS

The purpose or purposes for which the corporation is organized is to operate Charter boat business permitted under the Law of the State of Florida and of the United States of America; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, or cemetery company, a building and loan association, mutual life insurance association, cooperative association, fraternal benefits society, state fair or exhibition.

ARTICLE IV – CAPITAL STOCK

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time is Fifty Thousand (50,000) shares of common stock, all of which are to be of One Cent (\$.01) par value each.

The consideration for the issuance of the aforementioned shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services performed for the corporation. Shares may not be issued until the full amount of the consideration for which the shares are to be issued shall have been received by the Corporation, such shares shall be deemed to be fully paid and non-assessable and exempt from assessment.

ARTICLE V – DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws adopted by the Stockholders.

ARTICLE VI – INITIAL DIRECTORS

The name and street address of the Members of the First Board of Directors who shall hold office until their successors are elected and qualified, are as follows:

Jason L. Deshay
150 Ave I, #39
Marathon, Fl 33050

ARTICLE VII – SUBSCRIBERS

The name and address of the person subscriber of these Articles of Incorporation is:

Jason L. DeShay
150 Ave I, #38
Marathon, Fl 33050

ARTICLE VIII – TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE IX – INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

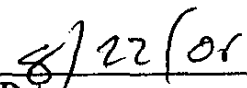
ARTICLE X – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by a majority of stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

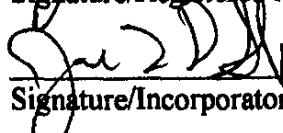
.....
Having been named as register agent for the above stated corporation hereby is familiar with and accepts the duties and responsibilities as registered agent and agreed to act in this capacity



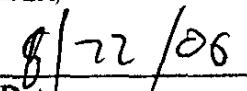
Signature/Registered Agent



Date



Signature/Incorporator



Date

IN WITNESS WHEREOF, the undersigned subscribers have executed these
Articles of Incorporation this 22 day of August 2006.


Jason L. DeShay

Incorporator/Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

) SS:

COUNTY OF MONROE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared, Jason L. DeShay, know to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my and affixed my official seal, in the state and county aforesaid, this 22 day of August, 2006.


Notary Public

My Commission Expires:



Robin Ringemann
Commission #DD298081
Expires: Mar 08, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

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TALLAHASSEE, FLORIDA