

POL 000150895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

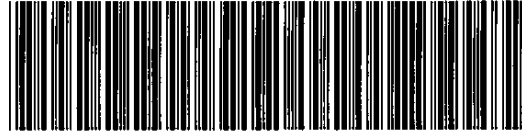
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/06/06--01040--012 **78.75

RECEIVED
06 DEC -6 PM 2:26
TALLAHASSEE, FLORIDA

FILED
06 DEC -6 AM 11:57
SEC. OF STATE
TALLAHASSEE, FLORIDA

J. Shivers DEC 07 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tall Tail Charters, Inc.

Signature _____

Requested by: *WL*

Name _____

Date *12/6*

Time *8:30*

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

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SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TALL TAIL CHARTERS, INC.

The undersigned Incorporator does hereby adopt the following Articles of Incorporation under chapter 607 of the Florida Statutes, known as the Florida General Corporation Act:

ARTICLE I
(NAME AND ADDRESS)

The name of this corporation shall be Tall Tail Charters, Inc., and the address of the principal office of the Corporation shall be 12196 Ronald Street, Spring Hill, FL 34609.

ARTICLE II
(TERM)

The Corporation's existence shall commence upon the date of the filing of these Articles of Incorporation, and shall continue thereafter in perpetuity.

ARTICLE III
(PURPOSE)

The general purpose for which this corporation shall exist shall be to transact any or all lawful business permitted any corporation under the Florida General Corporation Act.

ARTICLE IV
(NUMBER OF AUTHORIZED SHARES)

The corporation shall be authorized to issue an aggregate of One Thousand (1,000) shares of common voting stock, each such share to have a par value of One Dollar (\$1.00), and all such shares being the same class.

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SECRETARY
TALL TAIL CHARTERS, INC.
TALL TAIL CHARTERS, INC.

ARTICLE V
(PRE-EMPTIVE RIGHTS)

All of the shareholders of this corporation shall be entitled to the benefits of preemptive rights with respect to any unissued or treasury shares of ownership of this corporation.

ARTICLE VI
(RESIDENT AGENT)

The street address of the initial registered office of the corporation shall be 12196 Ronald Street, Spring Hill, FL 34609, and the initial registered agent for the Corporation shall be Steve Baricko, whose business address is identical to the address of the registered office of the corporation.

ARTICLE VII
(BOARD OF DIRECTORS)

Initially, the corporation shall have a Board of Directors consisting of three (3) members whose names and addresses are as follows:

Steve Baricko - 12196 Ronald Street, Spring Hill, FL 34609

Jeff Lugo - 7204 Otter Creek Drive, New Port Richey, FL 34655

Sean Comito - 7204 Otter Creek Drive, New Port Richey, FL 34655

The number of directors which shall constitute the Board may, from time to time hereafter, be increased or decreased pursuant to any By-Law which shall have been enacted or more specifically ratified by an affirmative vote of the shareholders at any annual meeting or at any special directors meeting.

ARTICLE VIII
(THE INCORPORATORS)

The name and address of the Incorporator of this corporation is **Steve Baricko**, of 12196 Ronald Street, Spring Hill, FL 34609.

ARTICLE IX
(THE OFFICERS)

The officers shall be a President, Vice-President and a Secretary/Treasurer. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

President: Steve Baricko - 12196 Ronald Street, Spring Hill, FL 34609

Vice-President: Jeff Lugo - 7204 Otter Creek Drive, New Port Richey, FL 34655

Secretary/Treasurer: Sean Comito - 7204 Otter Creek Drive, New Port Richey, FL 34655

IN WITNESS WHEREOF, the Incorporator, Steve Baricko, has caused these Articles of Incorporation to be adopted on this 30th day of November, 2006.

[Signature]
Witness

[Signature] (SEAL)
STEVE BARICKO

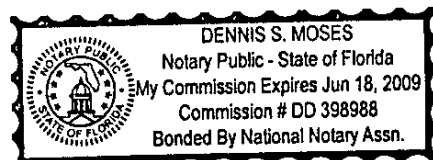
[Signature]
Witness

STATE OF FLORIDA
COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County named above to administer oath and take acknowledgments, personally appeared STEVE BARICKO, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the same as his free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this November 30, 2006.

[Signature]
NOTARY PUBLIC - STATE OF FLORIDA



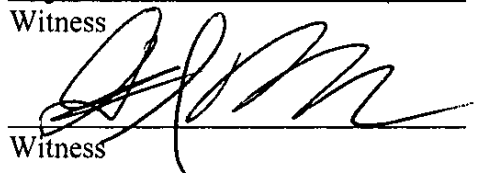
ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

IN WITNESS WHEREOF, the undersigned further agrees to serve as Registered Agent and is familiar with and accepts the duties and responsibilities as registered agent of the corporation.



Witness



Witness




STEVE BARICKO

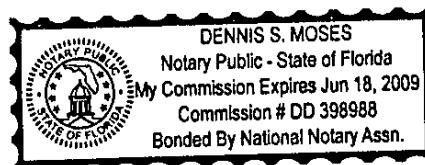
(SEAL)

STATE OF FLORIDA
COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County named above to administer oath and take acknowledgments, personally appeared, STEVE BARICKO, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the same as his free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this
November 30, 2006.


NOTARY PUBLIC - STATE OF FLORIDA



FILED
06 DEC -6 AM 11:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE