

JAN-04-07\*

P070000002001

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000001641 3)))



H070000016413ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : MATTHEWS & HAWKINS, P.A.  
Account Number : I19990000039  
Phone : (850) 637-3662  
Fax Number : (850) 654-1634

FLORIDA PROFIT/NON PROFIT CORPORATION

No Doubt Charters, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

W 07-491  
CB 1-5-07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JAN -4 PM 10:50

FILED

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of this corporation shall be:

No Doubt Charters, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Address: 1471 Highway 98 West  
Mary Esther, Florida 32569

Mailing Address: P.O. Box 48  
Mary Esther, Florida 32569

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

One Hundred (100) shares  
One Dollar (\$1.00) par value

### ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

Dana C. Matthews, Esq.  
Matthews & Hawkins, P.A.  
4475 Legendary Drive  
Destin, Florida 32541

FILED  
07 JAN - 4 PM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V  
INCORPORATORS**

The name and street address(es) of the incorporators to these Articles of Incorporation is:

NAME

ADDRESS

Dana C. Matthews

4475 Legendary Drive, Destin, FL 32541

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of January, 2007.

A handwritten signature in black ink, appearing to read 'Dana C. Matthews', is written over a horizontal line.

Dana C. Matthews  
Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

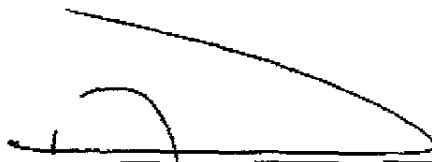
**No Doubt Charters, Inc.**

2. The name and address of the registered agent and office is:

**Dana C. Matthews, Esq.  
Matthews & Hawkins, P.A.  
4475 Legendary Drive  
Destin, Florida 32541**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 3rd day of January, 2007.

  
\_\_\_\_\_  
Dana C. Matthews, Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JAN -4 PM 10:50

FILED