# 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.

(((H07000028585 3)))



H070000285853ABC2

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

ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (561)694-8107

Fax Number

1 (561)694-1639

# FLORIDA PROFIT/NON PROFIT CORPORATION

Superfishal Charters, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

C.J. x-2

H07000028585

ARTICLES OF INCORPORATION

FILED
2007 JAN 31 AM 10: 10

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article I. Name

The name of this Florida corporation is: Superfishal Charters, Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Superfishal Charters, Inc. c/o 10959 Overseas Highway
Marathon FL 33050

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Brian Reinfandt 10959 Overseas Highway Marathon FL 33050



#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Brian Reinfandt

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Richard A. Malafy, Esq. 1 FL Bar Member Richard Malafy P.A. 10959 Overseas Highway Marathon FL 33050 1-305-743-2492

#### H07000028585

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incomorator

The name and address of the incorporator is: Richard A. Malafy, Esq. 10959 Overseas Highway Marathon FL 33050

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 31, 2007.

The undersigned incorporator executed these Articles of Incorporation on January 31, 2007.

by Y.Huberdeau as attorney-in-fact

Richard A. Malafy, Esq. | FL Bar Member Richard Malafy P.A. 10959 Overseas Highway Marathon FL 33050 1-305-743-2492

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Superfishal Charters, Inc.

#### REGISTERED AGENT/OFFICE:

Brian Reinfandt 10959 Overseas Highway Marathon FL 33050

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

BRIAN REINFANDT

by Y.Huberdeau as attorney-in-fact

Date: 1/31/2007.

Richard A. Malafy, Esq. 1 FL Bar Member Richard Malafy P.A. 10959 Overseas Highway Marathon FL 33050 1-305-743-2492

2007 JAN 31 AM 10: 10

H07000028585

Copyright @ 1993-2007 CC