

PO7000050694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

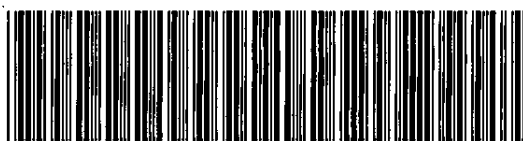
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2007 APR 25 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C.F. 4-26

COVER LETTER

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

SUBJECT: Silver Lining Fish 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: Daniel M. Barrow

Name (Printed or typed)

114 Prospect Road

Address

Lantana, FL 33462

City, State & Zip

(561) 253-4100

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF**

SILVER LINING FISH CHARTERS, INC.

FILED
2007 APR 25 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I NAME

The name of the corporation is:

SILVER LINING FISH CHARTERS, INC.

ARTICLE II PRINCIPAL OFFICE

The address of the principal office of this corporation in the State of Florida is:

114 Prospect Road
Lantana, Florida 33462

ARTICLE III SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, having a par value of \$1.00.

ARTICLE IV CAPITAL

The amount of capital with which this corporation will begin is One Hundred Dollars (\$100.00)

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent for the corporation is:

Daniel M. Barrow
114 Prospect Road
Lantana, Florida 33462

ARTICLE VI MOVEMENT OF PRINCIPAL OFFICE

The stockholders may from time to time move the principal office of this corporation to any other address in the State of Florida.

ARTICLE VII DIRECTORS

This corporation shall have at least one (1) director initially, but the number of directors may be increased from time to time by by-laws adopted by the stockholders but shall never be less than one (1).

ARTICLE IX DIRECTORS AND OFFICERS.

The name and address of the first Board of Directors and Officers are:

Daniel M. Barrow

114 Prospect Road
Lantana, Florida 33462

President
Vice President
Treasurer
Secretary
Director

ARTICLE X AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the stockholders and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

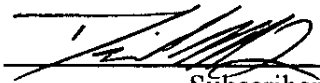
ARTICLE XI SUBSCRIBER TO ARTICLES OF INCORPORATION

The name and address of the subscriber to these Articles of Incorporation are:

Daniel M. Barrow
114 Prospect Road
Lantana, Florida 33462

ARTICLE XII EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation shall be May 1, 2007.



Subscriber

4-21-07

Date

Having been named as registered agent and to accept service of process for SILVER LINING FISH CHARTERS, INC. at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.



Registered Agent

4-21-07

Date

2007 APR 25 PM 4:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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