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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

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

**SUBJECT:** Sunset Boat Rentals & Tours, 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: Richard C. Welter  
Name (Printed or typed)

P.O. Box 2185  
Address

Key West, Florida 33045-2185  
City, State & Zip

305 294-1500  
Daytime Telephone number

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

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Sunset Boat Rentals & Tours, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 2185, Key West, Florida 33045-2185  
10 Diamond Dr. Key West FL 33040

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To rent pleasure boats & provide scenic boat tours and any other lawful business within the state of Florida.

## ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 shares of common stock authorized with \$ 1.00 par value.

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Richard C. Welter - President, Secretary & Treasurer  
10 Diamond Drive  
Key West, Florida 33040

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Paul S. Mills, CPA  
1541 Fifth Street  
Key West, FL 33040

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard C. Welter  
10 Diamond Drive  
Key West, Florida 33040

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\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Paul S Mills CPA

Signature/Registered Agent

Richard C Welter

Signature/Incorporator

3/28/07

Date

3/28/07

Date