

Electronic Articles of Incorporation For

P07000126211
FILED
November 26, 2007
Sec. Of State
clewis

MYSTIC ROSE FISHING CHARTERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MYSTIC ROSE FISHING CHARTERS, INC.

Article II

The principal place of business address:

6264 GARRETT STREET
JUPITER, FL. US 33458

The mailing address of the corporation is:

6264 GARRETT STREET
JUPITER, FL. US 33458

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

JAY YORK
6264 GARRETT STREET
JUPITER, FL. 33458

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAY YORK

Article VI

The name and address of the incorporator is:

JAY YORK
6264 GARRETT STREET

JUPITER, FL 33458

Incorporator Signature: JAY YORK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
JAY YORK
6264 GARRETT STREET
JUPITER, FL. 33458 US

Title: P
KAREN YORK
6264 GARRETT STREET
JUPITER, FL. 33458 US

Article VIII

The effective date for this corporation shall be:

11/26/2007