P07000/33585

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



700113227767

12/20/07--01010--005 **70.00

SECRETARY OF STATE DIVISION OF CORPORATION

Ep 12/20/07

COVER LETTER

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

SURJECT: AQU	ARIUS CHARTERS INC	C .			
	(PROPOSED CORPORA)	FE NAME – <u>MUST INCLI</u>			
Enclosed are an orig	ginal and one (1) copy of the artic	les of incorporation and	a check for:		
☑ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status PY REQUIRED		
FROM:	Mrs Susan Hunt	Printed or typed)			
	100 N.E. 3rd Street	ddress			
	Ft. Lauderdale, Fl33301 City, State & Zip				
	(954) 524-2296 Daytime To	elephone number	<u>_</u>		

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:

Aquarius Charters Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 100 N.E. 3rd Street
Ft. Lauderdale
Fl33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sailing Charters

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Mr Nicholas Harris - President Pudlicott House Pudlicott Lane Chipping Campden Gloucestershire GL55 6YA ENGLAND DIVISION OF CORPORATIONS
DIVISION OF CORPORATIONS

ARTICLE VI	REGISTERED AGENT						
The name and Flor	rida street address (P.O. Box NO	OT acceptable) of the registered agent is:					
Mrs Susan Hunt 100 N.E. 3rd Stree	st		07	SI SI			
Ft. Lauderdale Fl33301			DEC 21	SION			
ARTICLE VII	INCORPORATOR		20	GENT CONTROL			
The <u>name and add</u> Mrs Susan Hunt	ress of the Incorporator is:		7	30 C			
100 N.E. 3rd Stree	et		AM II:	RAT			
Ft. Lauderdale Fl33301			5	SKC SCC			
*******	********	***********	*****	****			
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							
Shin	/	12.17.0	シフ				
Signatur	e/Registered Agent	Date	· ·				
S	Tim	12.17.0	7_				
Signatur	e/Incorporator	Date					