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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT 14 PM 4:46

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COVER LETTER

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

SUBJECT: DAYTUNA 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: DAYTUNA FISH CHARTERS INC

Name (Printed or typed)

10071 BLACKBERRY RD

Address

MIMS, FLORIDA 32754

City, State & Zip

407-272-3373

Daytime Telephone number

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:

DAYTUNA FISH CHARTERS INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

10071 BLACKBERRY RD
MIMS FL 32754

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY & ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES AT 1.00 PAR VALUE COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

WILLIAM G YOUNG - *DIRECTOR*
10071 BLACKBERRY RD
MIMS FL 32754

KATHLEEN CASPER - *DIRECTOR*
10071 BLACKBERRY RD
MIMS FL 32754

ARTICLE VI REGISTERED AGENT

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

WILLIAM G YOUNG
10071 BLACKBERRY RD
MIMS FL 32754

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM G YOUNG
10071 BLACKBERRY RD
MIMS FL 32754

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

X *William G Young*

Signature Registered Agent

10/08/08

Date

X *William G Young*

Signature Incorporator

10/08/08

Date

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TALLAHASSEE, FLORIDA