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DIVISION OF CORPORATIONS
2010 MAR -1 PM 1:55

3/2/10

TRANSMITTAL LETTER

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

SUBJECT: TRANQUILITY EXCURSIONS 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Gary Porter
Name (Printed or typed)

P.O.Box 360439
Address

Melbourne, Fl 32936-0439
City, State & Zip

321-890-4981
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)

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ARTICLE I NAME

The name of the corporation shall be:
TRANQUILITY EXCURSIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
4919 Sparkling Pines Circle, Ft. Pierce, Fl 34951

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
to provide sailing charter services and to provide any ancillary or other services related thereto. The corporation may also engage in any other activity or conduct which a corporation is allowed under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
10 authorized shares of Common Stock, \$0.01 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Director, President and Treasurer: Gary Porter, P.O.Box 360439, Melbourne, Fl 32936-0439

Director, Vice President and Secretary: James M. Bureau, 4919 Sparkling Pines Circle, Ft. Pierce, Fl 34951

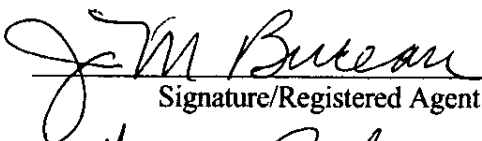
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
James M. Bureau, 4919 Sparkling Pines Circle, Ft. Pierce, Fl 34951

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Gary Porter, P.O.Box 360439, Melbourne, Fl 32936-0439

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



Signature/Registered Agent

2-24-2010

Date



Signature/Incorporator

2/24/2010

Date