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COVER LETTER

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

SUBJECT: Captain Zook's 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	☑ \$87.50	
Filing Fee	Filing Fee,	
& Certified Copy	Certified Copy	
	& Certificate of	
	Status	
ADDITIONAL COPY REQUIRED		

FROM: Joshua David Marzucco Name (Printed or typed) 6131 Star Grass Lane Address Naples, Florida 34116 City, State & Zip 239-777-1090 Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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:

Captain Zook's Charters Inc.

ARTICLE II PRINCIPAL OFFICE

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

Star Grass Ln. Naples, FL 34116 6131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Boat charters

ARTICLE IV SHARES

The number of shares of stock is: 100

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s): Josh Marzucco - 6131 Star Gross Ln. Naples, FL 34116 President, Vice Pres., Treasurer, Secretary, Officer

ARTICLE VI **REGISTERED AGENT**

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

Josh Marzucco 6131 Star Grass Ln. Naples, FL 34116

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Josh Marzucco 6131 Star Grass Ln. Naples, FL 34116

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

Signature/Incorporator

02/25/2010 Date 5

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02/25/2010

Date