

11/18/2010 1:57:08

-050 POWERED BY ORCAFAX

PAGE 1 OF 4

Division of Corporations

Page 1 of 4

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000250635 3)))



H100002506353ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-2088

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: N/A

FLORIDA PROFIT/NON PROFIT CORPORATION
Fishnick Too Charters Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

T. Burch NOV 19 2010

FILED
2010 NOV 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
10 NOV 18 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000250635

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Fishnick Too Charters Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Fishnick Too Charters Inc.

**548 NW 87th Way
Coral Springs, FL 33071**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Walter Nickelsen
548 NW 87th Way
Coral Springs, FL 33071**

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940**

H10000250635

FILED
2010 NOV 18 PM 3:50
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

H10000250635

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Walter Nickelsen - President/Director
548 NW 87th Way
Coral Springs, FL 33071**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Walter Nickelsen
548 NW 87th Way
Coral Springs, FL 33071**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of November 2010

A handwritten signature in black ink, appearing to read 'Walter Nickelsen', written over a horizontal line.

Walter Nickelsen - Signature

H10000250635

H10000250635

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Fishnick Too Charters Inc.**

2. The name and address of the registered agent and office is:

Walter Nickelsen

Name

548 NW 87th Way

(P.O. Box or Mail Drop Box NOT Acceptable)

Coral Springs, FL 33071

(City / State / Zip)

SECTION 607.0501 OF STATE
FALL 2010, SECTION 11, FLORIDA

2010 NOV 18 PM 3:50

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Walter Nickelsen
SIGNATURE

November 16, 2010

(Date)

H10000250635