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| (Re                                     | equestor's Name)     |          |
|---|----------------------|----------|
| (Ad                                     | dress)               |          |
| (Ac                                     | ddress)              |          |
| (Ci                                     | ty/State/Zip/Phone # | )        |
| PICK-UP                                 | ☐ WAIT               | MAIL     |
| (Business Entity Name)                  |                      |          |
| (Do                                     | ocument Number)      |          |
| Certified Copies                        | _ Certificates o     | f Status |
| Special Instructions to Filing Officer: |                      |          |
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| /                                       | Office Use Only      |          |
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SECRETARY OF STATE
ALL ANASSES FOR THE

T. Burch JUNES 2012



Island Charters of Capri Inc. 60 West Pelican St. Naples, FL 34113 609-820-1669

June 11, 2012

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find two copies of our Articles of Incorporation and a check for \$70 to cover the filing fee. Upon your earliest convenience please return the accepted certified copy for our records.

Thank you.

Sincerely,

Peter J. DeMarco
President/Treasurer

# ARTICLES OF INCORPORATION OF

# Island Charters of Capri, Inc.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporations:

#### **ARTICLE 1**

#### **NAME**

The name of the corporation is, Island Charters of Capri, Inc.

# ARTICLE II

### **DURATION**

The term of existence of the corporation is perpetual.

#### ARTICLE III

#### **PURPOSE**

The corporation is formed to provide various services and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### **ARTICLE IV**

#### **CAPITAL STOCK**

The aggregate number of shares, which the corporation has authority to issue, is 500 all of which shall be common shares with a par value of \$1.00.

#### ARTICLE V

# PRINCIPAL OFFICE and MAILING ADDRESS

The principal place of the business office and the mailing address of the corporation is: 60 Pelican Street W. Unit # 608, Naples, Florida 34113.

FILED

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# **ARTICLE VI**

# **MANAGEMENT**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

# **ARTICLE VII**

# INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial Incorporator, subscribers, stockholders and officers are:

Peter J. DeMarco

President, Treasurer

#### **ARTICLE VIII**

# **COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 11th day of June, 2012.

Peter / DeMarco
President, Treasurer

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0801 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGAINIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is Island Charters of Capri, Inc. The name and address of the registered agent and office is:

> Peter J. DeMarco 60 Pelican Street W. Unit # 608 Naples, Florida 34113

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Peter I DeMarco

Date