# **Electronic Articles of Incorporation For**

P12000054467 FILED June 15, 2012 Sec. Of State mdickey

MERMAID CHARTERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: MERMAID CHARTERS, INC.

# **Article II**

The principal place of business address:

1411 RED OAK LANE PORT CHARLOTTE, FL. US 33948

The mailing address of the corporation is:

1411 RED OAK LANE PORT CHARLOTTE, FL. US 33948

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

DANA L WHITTON 1411 RED OAK LANE PORT CHARLOTTE, FL. 33948

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DANA L WHITTON

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## **Article VI**

The name and address of the incorporator is:

NATALIE NUNEZ, LEGALZOOM.COM, INC. 101 N. BRAND BLVD. 11TH FLOOR GLENDALE, CA 91203

Electronic Signature of Incorporator: NATALIE NUNEZ, LEGALZOOM.COM, INC.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,T DANA L WHITTON 1411 RED OAK LANE PORT CHARLOTTE, FL. 33948 US

Title: S,D DANA L WHITTON 1411 RED OAK LANE PORT CHARLOTTE, FL. 33948 US