

9/13/12

Florida Department of State
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Account Name : HUBCO
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: FlyingFin23@yahoo.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Flying Fin Charters Inc.

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

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12 SEP 13 AM 9:44
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PS 9/14/12

12 SEP 13 AM 9:41
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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:

Flying Fin Charters Inc.

ARTICLE II PRINCIPAL OFFICE

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

209 Georgetowne Boulevard
Daytona Beach, FL 32119

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:

Jeffrey Heino
209 Georgetowne Boulevard
Daytona Beach, FL 32119

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-895-9940

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

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

Jeffrey Heino - President/Director
209 Georgetowne Boulevard, Daytona Beach, FL 32119

Linda Pape - Vice President/Director
209 Georgetowne Boulevard, Daytona Beach, FL 32119

ARTICLE VI INCORPORATOR(S)

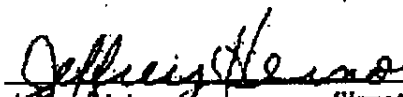
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Jeffrey Heino
209 Georgetowne Boulevard, Daytona Beach, FL 32119

Linda Pape
209 Georgetowne Boulevard, Daytona Beach, FL 32119

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

7th day of September 20 12


Jeffrey Heino Signature


Linda Pape Signature

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**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: Flying Fin Charters Inc.

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

Jeffrey Heino

Name

209 Georgetowne Boulevard

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

Daytona Beach, FL 32119

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation as 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.

Jeffrey Heino
Jeffrey Heino
SIGNATURE

09/07/2012

(Date)

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