

**Electronic Articles of Incorporation  
For**

P13000019387  
FILED  
February 28, 2013  
Sec. Of State  
jshivers

ZENITH BOAT 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:

ZENITH BOAT CHARTERS INC

**Article II**

The principal place of business address:

3191 CORAL WAY  
PH 202  
CORAL GABLES, FL. 33145

The mailing address of the corporation is:

3191 CORAL WAY  
PH 202  
CORAL GABLES, FL. 33145

**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:

1000

**Article V**

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

RAFAEL FELIZ  
3191 CORAL WAY  
PH 202  
CORAL GABLES, FL. 33145

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

Registered Agent Signature: RAFAEL FELIZ

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## **Article VI**

The name and address of the incorporator is:

RAFAEL FELIZ  
3191 CORAL WAY  
PH 202  
CORAL GABLES, FL 33145

Electronic Signature of Incorporator: RAFAEL FELIZ

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  
RAFAEL FELIZ  
3191 CORAL WAY, PH 202  
CORAL GABLES, FL. 33145