

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.

(((H13000266788 3)))



H130002667883ABC8

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 : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904) 359-2000
Fax Number : (904) 359-8700

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 DEC -5 PM 1:04

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Gotcha Adventures, Inc.

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

RECEIVED
13 DEC -5 PM 4:14
SECRETARY OF STATE
FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

11/11

12/5/2013 12:07:09 PM

Venable, Traci L.

Foley & Lardner LLP.

Page 1

Page 1 of 1



ATTORNEYS AT LAW
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FLORIDA 32202-5017
P. O. BOX 240
JACKSONVILLE, FLORIDA 32201-0240
TELEPHONE: 904.359.2000
FACSIMILE: 904.359.8700
WWW.FOLEY.COM

FACSIMILE TRANSMISSION

Total # of Pages (Excluding Cover) 4

To:	850-617-6381
From:	tvenable@foley.com
Date:	12/5/2013

Delivery Details:

CONFIDENTIALITY NOTICE: THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS INTENDED ONLY FOR THE PERSONAL AND CONFIDENTIAL USE OF THE DESIGNATED RECIPIENTS NAMED ABOVE. THIS MESSAGE MAY BE AN ATTORNEY-CLIENT COMMUNICATION, AND AS SUCH IS PRIVILEGED AND CONFIDENTIAL. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT OR ANY AGENT RESPONSIBLE FOR DELIVERING IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT YOU HAVE RECEIVED THIS DOCUMENT IN ERROR, AND THAT ANY REVIEW, DISSEMINATION, DISTRIBUTION OR COPYING OF THIS MESSAGE IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US BY MAIL. THANK YOU.

FILED
SECRETARY OF STATE
(H130002667883)
DIVISION OF CORPORATION

2013 DEC -5 PM 1:04

**ARTICLES OF INCORPORATION
OF
GOTCHA ADVENTURES, INC.**

THE UNDERSIGNED, acting as sole incorporator of Gotcha Adventures, Inc. (hereinafter, the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, as hereafter amended and modified (the "FBCA"), hereby adopts the following Articles of Incorporation for the Corporation, pursuant to Section 607.0201 of the FBCA:

ARTICLE 1

Name

The name of the Corporation is: Gotcha Adventures, Inc.

ARTICLE 2

Principal Office and Mailing Address

The address of the principal office of the Corporation is Castle Reef Unit 102, 1205 Hillsboro Mile, Hillsboro Beach, Florida 33062 and its mailing address is Castle Reef Unit 102, 1205 Hillsboro Mile, Hillsboro Beach, Florida 33062. The location of the principal office and the mailing address shall be subject to change as may be provided in the Bylaws.

ARTICLE 3

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having a par value of \$0.01 per share.

ARTICLE 4

Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the member of the first board of directors of the corporation are:

Charles Davis
Castle Reef Unit 102
1205 Hillsboro Mile
Hillsboro Beach, FL 33062

Hilda Davis
Castle Reef Unit 102
1205 Hillsboro Mile
Hillsboro Beach, FL 33062

(H13000266788 3)

ARTICLE 5
Initial Registered Office and Agent

The address of the initial Registered Office of the Corporation is Castle Reef Unit 102, 1205 Hillsboro Mile, Hillsboro Beach, Florida 33062, and the initial Registered Agent at such address is Charles Davis.

ARTICLE 6
Bylaws

The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE 7
Incorporator

The name and address of the sole Incorporator of the Corporation is: Charles Davis, Castle Reef Unit 102, 1205 Hillsboro Mile, Hillsboro Beach, Florida 33062.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned Incorporator this 5 day of December, 2013.



Name: Charles Davis


Title: Sole Incorporator

(H13000266788 3)

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

DATED this 5 day of December, 2013.



Charles Davis
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2013 DEC -5 PM 1:04