

P14000001243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

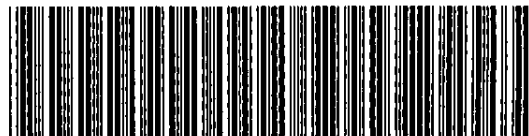
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000253983710

12/02/13--01028--017 **27.50

FILED
STATE OF CALIF.
RECORDS & COPIES
14 JAN -6 PM 3:24

W13000066418

1/7/14

Barry E. Hughes

TELEPHONE
(386) 788-9667

ATTORNEY AT LAW
900 BIG TREE ROAD
SOUTH DAYTONA, FLORIDA 32119

E-MAIL ADDRESS: barry@barryhugheslaw.com

FACSIMILE
(386) 322-2564

December 31, 2013

Claretha Golden
Regulatory Specialist II
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

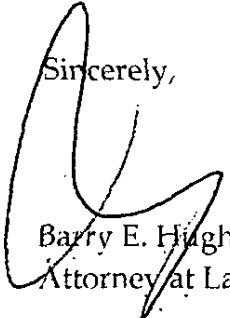
Re: Tail Hunter Charters, Inc.
Letter Number 413A00027669

FILED STATE
DIVISION OF CORPORATIONS
14 JAN -6 PM 3:24

Dear Ms Golden,

The undersigned is privileged to represent Tail Hunter Charters, Inc. and am in receipt of your correspondence dated December 4, 2013. I have reviewed the correspondence and the Oracle Corporation and would note that the address of the registered agent is set forth in Article V of the Articles of Incorporation and the registered agent has executed the Articles acknowledging that he will act as registered agent at that address. Therefore I believe the articles are correctly prepared and then returning the original and one copy. Please file the original in the normal manner and return in a conformed to my office.

Sincerely,


Barry E. Hughes
Attorney at Law

BEH/af
Enc.

RECEIVED
14 JAN -6 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2013

BARRY E. HUGHES, ESQUIRE
900 BIG TREE ROAD
SOUTH DAYTONA, FL 32119

SUBJECT: TAIL HUNTER CHARTERS, INC.
Ref. Number: W13000066418

We have received your document for TAIL HUNTER CHARTERS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please verify the registered agents address wherever it appears in your document.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 413A00027669

14 JAN -6 PM 3:24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

TAIL HUNTER CHARTERS, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 JAN -6 PM 3: 24

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation is TAIL HUNTER CHARTERS, INC, with its principal office located at 132 Mangrove Estates Circle, New Smyrna Beach, FL 32168.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The general nature of the business to be transacted by this corporation is as follows:

(a) To own and operate a recreational fish charter business and to acquire, purchase, lease any items of equipment necessary for said business.

(b) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any manner reproduced.

(c) To purchase take, receive, lease, sub-lease or otherwise acquire own, hold improve, use and otherwise deal in and with the real and personal property or any interest therein, wherever situated.

(d) To sell, convey, mortgage, pledge, and create a security interest in, lease, exchange, transfer and otherwise dispose of all or part of its property and assets.

(e) To lend money to, and use its credit to assist its officers and employees in

accordance with Florida Statute 607.141 as amended.

(f) To make contracts, guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

(g) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(h) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.

(i) To make distribution for the public welfare or for other charitable, scientific or educational purposes.

(j) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any and all of its directors and officers.

(k) To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

(l) To have, exercise and enjoy all of the rights and privileges of corporations for profit as conferred by the laws of the State of Florida, it being expressly provided that the enumeration of the specific powers and purposes shall not be held to limit or restrict in any manner the general powers of the corporation.

ARTICLE IV

This corporation is authorized to issue 100,000 shares of no par value common stock which shall be the aggregate number of shares this corporation has authority to issue.

ARTICLE V

The mailing address of the principal office of this corporation is 132 Mangrove Estates Circle, New Smyrna Beach, FL 32168 and the registered agent of this of this corporation is William Rotne, whose address is 132 Mangrove Estates, New Smyrna Beach, FL 32168.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by bylaws adopted by the shareholders but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
William Rotne	132 Mangrove Estates Circle New Smyrna Beach, FL 32169

ARTICLE VII

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
William Rotne	132 Mangrove Estates Circle New Smyrna Beach, FL 32168

ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law.

ARTICLE IX

A majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors.

ARTICLE X

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto in the manner provided by law and any right conferred upon the shareholders is subject to this reservation. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

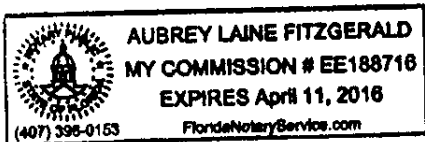
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 24 day of November, 2013.


WILLIAM ROTNE

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared William Rotne to me to be the person who executed the foregoing Articles of Incorporation, and who produced FL DL for identification and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county last aforesaid this 21st day of November, 2013.



Aubrey Fitzgerald
Notary Public,
My Commission Expires: 4/11/16

Pursuant to Chapter 607.164 as amended, of the Florida Statutes, the undersigned individual designated as Registered Agent in the Articles of Incorporation for TAIL HUNTER CHARTERS, INC with an office at 132 Mangrove Estates, New Smyrna Beach, FL 32168, therefore to act as Registered Agent in accordance with the provisions of the said Statute.

William Rotne
WILLIAM ROTNE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN -6 PM 3:24