

P14 000040011

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAY -6 PM 12:12

~~W14 000040011~~

5/20/14

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CAPTAIN MORGAN'S Fishing Adventures, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BRIAN MORGAN
Name (Printed or typed)

10709 DALTON AVE.
Address

TAMPA FL. 33615
City, State & Zip

(813) 892-4224
Daytime Telephone number

CAPTAINDMORGAN@hotmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2014

BRIAN MORGAN
10709 DALTON AVE
TAMPA, FL 33615

SUBJECT: CAPTAIN MORGAN FISHING ADVENTURES, INC.
Ref. Number: W14000021359

We have received your document for CAPTAIN MORGAN FISHING ADVENTURES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return 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.

Carol Mustain
Regulatory Specialist II

Letter Number: 514A00007187

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: CAPTAIN MORGAN'S FISHING ADVENTURES INC.**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

10709 DALTON AVE
TAMPA FL 33615SAME AS PRINCIPLE**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: TO TAKE CUSTOMERS ON
FISHING CHARTERSFILED
SECRETARY OF STATE
DIVISION OF CORPORATE AND
FINANCIAL SERVICES
4 MAY - 5 PM 12:12**ARTICLE IV SHARES**The number of shares of stock is: 7500**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: BRIAN MORGAN PRESIDENT Name and Title: _____Address: 10709 DALTON AVE Address: _____
TAMPA, FL 33615

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

(cont.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: BRIAN MORGAN
Address: 10709 DALTON AVE
TAMPA, FL 33615

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

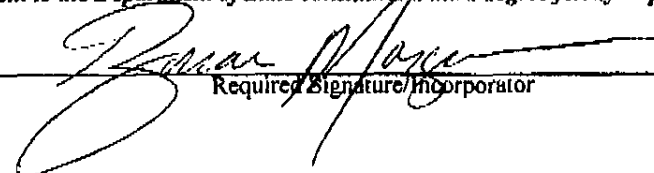
Name: BRIAN MORGAN
Address: 10709 DALTON AVE
TAMPA FL 33615

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

5/7/2014
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

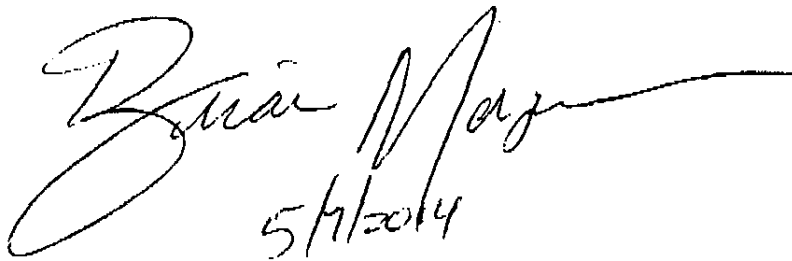

Required Signature/Incorporator

5/7/2014
Date

5/7/2014

I Brian Morgan understand the responsibilities and rules as a registered agent for this corporation and take full responsibility in doing so.

Brian Morgan

A handwritten signature in cursive script, reading "Brian Morgan", with a long horizontal flourish extending to the right. Below the signature, the date "5/7/2014" is handwritten in a similar cursive style.