

**Electronic Articles of Incorporation
For**

**P15000073456
FILED
September 01, 2015
Sec. Of State
msolomon**

CAPTAIN MORGAN 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:

CAPTAIN MORGAN CHARTERS INC.

Article II

The principal place of business address:

402A CLARK DRIVE
HOLMES BEACH, FL. 34217

The mailing address of the corporation is:

402A CLARK DRIVE
HOLMES BEACH, FL. 34217

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:

100

Article V

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

MICHAEL R MORGAN
402A CLARK DRIVE
HOLMES BEACH, FL. 34217

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

Registered Agent Signature: MICHAEL R. MORGAN

Article VI

The name and address of the incorporator is:

MICHAEL R. MORGAN
402A CLARK DRIVE

HOLMES BEACH, FL 34217

Electronic Signature of Incorporator: MICHAEL R. MORGAN

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: PSTD
MICHAEL R MORGAN
402A CLARK DRIVE
HOLMES BEACH, FL. 34217

Article VIII

The effective date for this corporation shall be:

09/01/2015